FILED
Aug 20, 2003 8:00 am
Secretary of State
07-17-2003 90032 047 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000088641

1. Entity Name
AMERICAN SUPLEMENTS DIST.INC.

55054580

[redacted]

Principal Place of Business
211 BANYAN LANE
TAVENIER FL 33070

Mailing Address
211 BANYAN LANE
TAVENIER FL 33070

2. Principal Place of Business
212 BANYAN LANE
Suite, Apt. #, etc. 212
City & State TAVERNIER Fl
Zip 33070 Country USA.

3. Mailing Address
212 BANYAN LANE
Suite, Apt. #, etc. 212
City & State TAVERNIER Fl
Zip 33070 Country USA.

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 76-0711105 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
LARA, INOVA
211 BANYAN LANE
TAVENIER FL 33070

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE [signature]
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $550.00
After September 10, 2003 Fee will be $750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LARA, INVOVA 211 BANYAN LANE TAVENIER FL 33070	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MORERA, ERNESTO 211 BANYAN LANE TAVENIER FL 33070	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (4/03)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED 07/05/03 305-852-9017
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment 55054580 [redacted]
#P0 2000088641

AMERICAN SUPPLEMENTS DISTRIBUTORS.

212 Banyan Lane, Tavernier, FL
Ph 305-852-9017.

FLORIDA DEPARTMENT OF STATE.
Division of Corporations
Uniform Business Report Filings.

July 5, 2003

Dear Clerk

This is the first form of this type that American Supplements Distributors has ever received. If your office did send a previous one to our old address 211 Banyan Lane, it never got to our hands, even when we are across the street.

We are sending you $150.00 at this time, but please take a note and change our Mailing address in your records for the near future.

Thank You.

IN GOD WE TRUST.

Inova Lara

Inova Lara
President ASD.