

P96000004858

Nutri-Ceeticals INC.

Requestor's Name

2101 NW 33rd Street Suite 200A

Address

Pompano Beach, FL 33069

City/State/Zip

Phone #

FILED  
97 AUG -4 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- \_\_\_\_\_  
(Corporation Name) (Document #)
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- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendmnt
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

\_\_\_\_\_

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

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- 1. The name of the corporation is: Nutri-Ceuticals, Inc.
2. The mailing address of the corporation is: 2101 NW 33rd Street, Suite 2000A Pompano Beach, FL 33069
3. Date of incorporation/qualification: 01/16/96 Document number: P96000004858
4. The name and address of the current registered agent and office:

Herbert Krieger
5257 Fountains Drive South, Apt 705
Lake Worth, FL 33467 US

- 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Barry Berkowitz
17782 Heather Ridge Lane
Boca Ratan, FL 33498

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

7/21/97
(Date)

Melvyn Steinberg, Vice President
(Printed or typed name and title)

07/21/97
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

7/21/97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)