2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

P97000082726 **DOCUMENT #**

1. Entity Name



04-28-2003 91324 016 ***150.00

FILED

Apr 28, 2003 8:00 am Secretary of State

L, INC.								
Principal Place of Business 3542 MORRIS ST. N. ST. PETERSBURG FL 33713 Mailing Address 3542 MORRIS ST. N. ST. PETERSBURG FL 33713					Iki	N ik (NA 1001		
2. Principal Place of Business 3. Mailing Address 3. Mailing Address			WE. N	•	CHECK HERE IF		HI HI I HI H I	
City & Stare					4 FEI Niveshau		oplied For	
DT. TETELSBURG, FL DT. TET		I DT TETELSBU	RSBURG, FL		59-3638624	No	ot Applicable	
337	13 Country SA	337/3 C	USA		5. Certificate of Status Desired	S8.75 Add		
	6. Name and Address of Current F	Registered Agent	Name	7. Name and Address of New Registered Agent				
KOEPKE, PATRICIA A				dross /Dr	O. Day Number in Net Accontable)			
3542 MORRIS ST. N.				Street Address (P.O. Box Number is Not Acceptable)				
ST. PETERSBURG FL 33713				2440-30TH AVE N.				
· ·				2440-30TH AVE. N. City St. PETELSBURG FL 33713				
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 Dathieras Parker PATRICIA A. KCEPKE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE								
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State					Election Campaign Finant Trust Fund Contribution.		0 May Be I to Fees	
10.	OFFICERS AND (DIRECTORS	11.		ADDITIONS/CHANGES TO OFFICE		S IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO HARRISON, GARY L 3542 MORRIS ST. N. ST. PETERSBURG FL 33713		TITLE NAME STREET ADDRESS CITY-ST-ZIP	24	40-30TH AVE. N	Change .	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO ELLINGER, EMERY III 3542 MORRIS ST. N. ST. PETERSBURG FL 33713		TITLE NAME STREET ADDRESS CITY-ST-ZIP	244	0-30TH AUE. N.	⊠ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV KOEPKE, PATRICIA A 3542 MORRIS ST. N. ST. PETERSBURG FL 33713		TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD CATACOSINOS, WILLIAM J 2 ROBBINS LANE, #201 JERICHO NY 11753		TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO ORCHARD, JAMES A 3542 MORRIS ST. N. ST. PETERSBURG FL 33713		TITLE NAME STREET ADDRESS CITY-ST-ZIP		10-30TH AVE. N.	Change	Addition	
TITLE NAME STREET ADDRESS	PCOD GOLDFARB, RICHARD M 3542 MORRIS ST. N.	, h	TITLE NAME STREET ADDRESS	PB 244	10-30TH AUE. N.	Change	Addition	

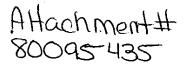
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same 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.

CITY-ST-ZIP

SIGNATURE:

ST. PETERSBURG FL 33713

CITY-ST-ZIP



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Nutraceutical Clinical Laboratories International, Inc.

Additional Officers & Directors

Page 2

V William M. Hesler 2440 – 30th Avenue North St. Petersburg, FL 33713

D Robert Gillham 800 Third Avenue New York, NY 10022-7604

D Kathy A. Joiner SunTrust Bank, South Georgia P.O. Box 200 Thomasville, GA 31799

D Phil E. Pearce 6624 Glenleaf Court Charlotte, NC 28270

D George Sideris 2150 Center Avenue, Apt. 19G Fort Lee, NJ 07024