

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000060855

1. Entity Name

REXALL SHOWCASE TAIWAN, INC.

FILED
Apr 25, 2001 8:00 am
Secretary of State

04-25-2001 90025 044 ***150.00

Principal Place of Business

6111 BROKEN SOUND PARKWAY, NW
BOCA RATON FL 33487

Mailing Address

6111 BROKEN SOUND PARKWAY, NW
BOCA RATON FL 33487

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

748 N. 1340 W. , Attn. Legal

Suite, Apt. #, etc.

City & State

Orem, UT

Zip

84057

Country

Utah



DO NOT WRITE IN THIS SPACE

4. FEI Number

23-1302744

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

WEBSTER, RICHARD
6111 BROKEN SOUND PARKWAY, NW
BOCA RATON FL 33487

7. Name and Address of New Registered Agent

Name

G. Paulo Bangerter

Street Address (P.O. Box Number is Not Acceptable)

853 Broken Sound Parkway, N.W.

City

Boca Raton,

FL

Zip Code

33487-3694

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.

SIGNATURE

G. Paulo Bangerter

G. Paulo Bangerter

4/15/01

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☒ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
CEOD
DESANTIS, DAMON
853 BROKEN SOUND PARKWAY NORTHWEST
BOCA RATON FL 33487

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
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TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
Richard Bizzaro
748 N. 1340 W.
Orem, UT 84057

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
DS
G. Paulo Bangerter
748 N. 1340 W.
Orem, UT 84057

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Aaron Webber
748 N. 1340 W.
Orem, UT 84057

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
T
Brian Calvarese
748 N. 1340 W.
Orem, UT 84057

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

G. Paulo Bangerter

G. Paulo Bangerter, Secretary 4/15/01 (801) 226-2600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)