## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

**FILED** 

Mar 10 1997 8:00am

Secretary of State

561-220-8058

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L17283

(7)

Mailing Address

HILL NUTRITION ASSOCIATES, INC.

204 WINNACHEE DRIVE STUART FL 34994			204 WINNACHEE DRIVE STUART FL 34994-7140									
								3. Date Incorporated of 09/18/1989	or Qualified		e of Last F 5/1996	leport
2. Principal Place of Business			2a. Mailing Address				4. FEI Number				optied For	
21			26				16-1131911			N	ot Applicable	
Suite, Apt. #, etc. 22			Suite, Apt. #, etc.				5. Certificate of Status	Desired	\$8.75 Additional Fee Required			
City & State			City & State				<ol><li>Election Campaign Trust Fund Contribu</li></ol>		Added to Fees			
Z)p) <b>24</b> ]	Countr <b>25</b>	21		30 Cou	ntry			8. This corporation has Florida Statutes		Yes _	] No	. 199.032,
	9. Name and Addre		jistered Agent		- · T		****	10. Name and Address	of New Reg	istered A	gent	
	VDHEIM, FREDERICK				81	Name	9					
301 WEST FIRST STREET			82			Street	et Address (P.O. Box Number is Not Acceptable)					
510	JART FL 34994				83							
					84	City	· · · · · · · · · · · · · · · · · · ·	***************************************			85 Zip	Code
						•				<u>FL</u>		
office or i	registered agent, or both	n, in the State of Fig	i 607, 1508. Florida Statut orida. Such change was a of, Section 607,0505, Fl	authorized	dbγ	the cor	d corpore rporation	ation submits this statem is board of directors. I h	ent for the pu ereby accept	irpose of i the appo	changing i intment as	ts registered registered
SIGNATURE	Signature, typed or priored factor	et legistered agen) and	ille r applicable. (NOT	E Registered	1 Ager	nt signature	re required v	rhen reinstating)		DATE		
12.		FFICERS AND DIR		13.	-			ADDITIONS/CHANGE	S TO OFFICE		DIRECTOR	S IN 12
Til , F	DPS		DELETE	1 1 TP	(LE		T		*******		Change	Addition
NAME	HILL, LYNNE S.	_		12 N/	ME		1					
STHEET ADDRESS	204 WINNACHEE D	IR.		13 ST	REET	address						
C(74-S1-7)P	STUART FL			1400	TY - \$1	T-ZIP						
TITLE	DVT		DELETE	21 TI	ILE						Change	Addition
NAME	HILL, WILLIAM A.			22 N	ME							
STHEET ADDRESS	204 WINNACHEE D	IR.		23 ST	REET	address						
CITY-ST-IP	STUART FL			2 4 0	TY-S	T-ZIP	ļ			7 <sup>to</sup> nén		
THE			DELETE	3.1 111	LE					Į	Change	Addition
NAME				3.2 NA	ME							
STREET ADORESS				3.3 ST	REET	address						
CITY-ST-ZiF				3 4. CI		1-ZIP	<u> </u>					
TITLE			L.) DELETE	4.1 Ti)						i	Change	Addition
NAME				4. 2 N	AME							
STREET ADDRESS				4.3 ST	REET	ADDRESS						
CHTY-ST-ZIF		······································	DECETE	******	IY-\$1	I - ZIP	<b>_</b>			·····	7	
TITLE			L DELETE	5.1 7()						l	Change	Addition
NAME STORE LABORAGE				5.2 NA								
STREET ADORESS						ADDRESS						
CITY - ST - ZIP TOTLE			DELETE	5.4 CI		- ZIP					Tohanas	N. A. A. St. C. C.
NAME			LT DETEIL	6.1 111						L	Change	Addition
				6.2 NA		********	-					
STREET ADDRESS				1		ADDRESS						
OTY-ST-ZIP	L	ation supplied with	this filing does not qualif	6.4 Cil			L stated in	Section 110 07/21//\ EU	vida Statutan	further	partify that	the
informatic Lam an o	on indicated on this annuallicer or director of the c	ial report or supple orporation or the ri	mental annual report is to ecciver or trustee empowern attachment with an add	rue and a rered to e	CCU	rate and	d that my	r sionature shall have th	isnel emaz e	effect as i	f made un	der oath that l