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Mar 10 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L17283

(7)

1. Corporation Name

HILL NUTRITION ASSOCIATES, INC.

Principal Place of Business

204 WINNACHEE DRIVE
STUART FL 34994

Mailing Address

204 WINNACHEE DRIVE
STUART FL 34994-7140

3. Date Incorporated or Qualified

09/18/1989

3a. Date of Last Report

07/15/1996

4. FEI Number

16-1131911

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

SUNDHEIM, FREDERICK G. JR.
301 WEST FIRST STREET
STUART FL 34994

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY- ST- ZIP

DPS
HILL, LYNNE S.
204 WINNACHEE DR.
STUART FL

DELETE

TITLE NAME STREET ADDRESS CITY- ST- ZIP

DVT
HILL, WILLIAM A.
204 WINNACHEE DR.
STUART FL

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SIGNATURE:

William A. Hill WILLIAM A. HILL

3/5/97

561-220-8058

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (9/96)