

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jun 01 1998 8:00am
Secretary of State

DOCUMENT # 513398 (8)

1. Corporation Name

REXALL SUNDOWN, INC.

Principal Place of Business

851 BROKEN SOUND PKWY NW
BOCA RATON FL 33487
US

Mailing Address

851 BROKEN SOUND PKWY. NW
BOCA RATON FL 33487-3625
US

3. Date Incorporated or Qualified

09/07/1976

3a. Date of Last Report

2/6/97

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

4. FEI Number

59-1688986

Applied For

Not Apply

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

WERBER, RICHARD
851 BROKEN SOUND PKWY NW
BOCA RATON FL 33487

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP

CD
DESANTIS, CARL
851 BROKEN SOUND PKWY NW
BOCA RATON FL

TITLE NAME STREET ADDRESS CITY - ST - ZIP

VD
DESANTIS, DAMON
851 BROKEN SOUND PKWY NW
BOCA RATON FL

TITLE NAME STREET ADDRESS CITY - ST - ZIP

VD
DESANTIS, DEAN
851 BROKEN SOUND PKWY NW
BOCA RATON FL

TITLE NAME STREET ADDRESS CITY - ST - ZIP

VD
PALIN, NICKOLAS
851 BROKEN SOUND PARKWAY, NW
BOCA RATON FL

TITLE NAME STREET ADDRESS CITY - ST - ZIP

D
LEEDY, STANLEY
851 BROKEN SOUND PKWY NW
BOCA RATON FL

TITLE NAME STREET ADDRESS CITY - ST - ZIP

PD
NAST, CHRISTIAN
851 BROKEN SOUND PKWY NW
BOCA RATON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

President & Director

Director

400002542394

-06/01/98--01079--002

***558.75

CBO & Director

12/11

14. I do 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. 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 12 or Block 13 or on an attachment with an address.

SIGNATURE:

Richard Werber, Vice President

5/8/98