

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2003 8:00 am
Secretary of State

04-17-2003 90651 044 ***150.00

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DOCUMENT # 513398

1. Entity Name
REXALL SUNDOWN, INC.



Principal Place of Business
**6111 BROKEN SOUND PKWY NW
BOCA RATON FL 33487
US**

Mailing Address
**6111 BROKEN SOUND PKWY NW
BOCA RATON FL 33487
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-1688986**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**WERBER, RICHARD
6111 BROKEN SOUND PKWY NW
BOCA RATON FL 33487**

Name

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

City

FL

Zip Code

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

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**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
~~CD
EENINK, ALBERT H
6111 BROKEN SOUND PKWY NW
BOCA RATON FL 33487~~ ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
~~D
WATTS, WILLIAM E
6111 BROKEN SOUND PKWY NW
BOCA RATON FL 33487~~ ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
~~D
VAN DER WIELEN, JOHANNES C
6111 BROKEN SOUND PKWY NW
BOCA RATON FL 33487~~ ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPS
WERBER, RICHARD
6111 BROKEN SOUND PKWY NW
BOCA RATON FL 33487 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPT
DESIMONE, JOHN
6111 BROKEN SOUND PKWY NW
BOCA RATON FL 33487 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCFO
DENISCO, RALPH
6111 BROKEN SOUND PKWY NW
BOCA RATON FL 33487 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
C,D
Peter Van Wel
6111 Broken Sound Pkwy NW
Boca Raton, FL 33487 ☐ Change ☒ Addition

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D, VPS
Werber, Richard
6111 Broken Sound Pkwy NW
Boca Raton Florida 33487 ☐ Change ☒ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D, CEO
Denisco, Ralph
6111 Broken Sound Pkwy NW
Boca Raton Florida 33487 ☒ 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.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

11/8/02

561-241-9400

CR2E034 (10/02)