2001 UNIFORM BUSINESS REPORT (UBR) FILED May 03, 2001 8:00 am DOCUMENT # 672733 Secretary of State NUTRITION TECHNOLOGY, INC. 05-03-2001 90996 018 ***150.00 Principal Place of Business Mailing Address BENERLY HILLS, FL 34465 LECANTO, FL 34460-1390 C0059347 2. Principal Place of Business 3. Mailing Address 5 MAPLEVIEW CT. 5 MAPLEVIEW CT. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For READING, OHIO 59-2011811 KEADING, OHIO Not Applicable \$8.75 Additional 5. Certificate of Status Desired U.S.A. Fee Required 45236- 1163 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent __TRUTE, MELVYN Street Address (P.O. Box Number is Not Acceptable) _ 1090 KANE CONCOURSE BAY HARBUR ISLANDS, FL 33154 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TIT1 F DV5 Change Addition DVS ☐ Delete O'MALLEY, BARBARA N. 3060 N. WOOLFLOWER TER. NAME NAME O'MALLEY, BARBARA N. STREET ADDRESS STREET ADDRESS 5 MAPLEYIEW CT. CITY-ST-ZIP BEVERLY HILLS, FL 344-65 CITY-ST-ZIP <u>READING OHIO 45236-1163</u> Change TITLE Addition TITLE O'MALLEY, JOHN B. O'MALLEY, JOHN_B. NAME NAME STREET ADDRESS 3060 N. WOOLFLOWER TER. STREET ADDRESS 5 MAPLEVIEW_CT. READING, OHIO 45236-1163 CITY-ST-7IP CITY_ST-ZIP BEVERLY HILLS FL 34465 TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 John B. Mally JOHN B. ONALLEY 4/17/2001 (513)891-8296
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF PICES OR DIRECTOR

JOHN B. ONALLEY 4/17/2001 (513)891-8296