## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED** Jan 19, 2000 8:00 am Secretary of State **DOCUMENT # F07067** BIOMAX HEALTH FOOD AND GROCERIES, INC. 01-19-2000 90154 041 \*\*\*150.00 Principal Place of Business Mailing Address 299-1 ATLANTIC BLVD. 299-1 ATLANTIC BLVD. ATLANTIC BEACH FL 32233 ATLANTIC BEACH FL 32233 80003410 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 59-2063489 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NOE, WILLIAM G JR Street Address (P.O. Box Number is Not Acceptable) 599 ATLANTIC BLVD ATLANTIC BEACH FL City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME HANSON, JEANETTE B STREET ADDRESS STREET ADDRESS 299 ATLANTIC BLVD CITY-ST-ZIP CITY-ST-ZIP ATL BCH, FL 00000 Delete ☐ Change ☐ Addition TITLE NAME HANSON, MORTON H NAME STREET ADDRESS 299 ATLANTIC BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATL BCH, FL 00000 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE

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 empower

NAME

STREET ADDRESS

CITY-ST-ZIP

**SIGNATURE** 

NAME

STREET ADDRESS