

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 18, 2001 8:00 am
Secretary of State

06-20-2001 90002 037 ****70.00
 07-05-2001 90005 048 ****70.00
 07-18-2001 90011 033 ***488.75

DOCUMENT # **F45230**

1. Entity Name

Gero Vita International, Inc.

Principal Place of Business

Mailing Address

**40 G.B. Data Systems
 520 Washington Blvd.
 #420**

**40 G.B. Data Systems
 520 Washington Blvd.
 #420**

Marina del Rey CA 90292

Marina del Rey CA 90292

00058818

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

59-2126132

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
 Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**Richard M. Goldstein, P.A.
 200 S. Biscayne Blvd.
 Ste. 2500
 Miami, FL 33131**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-registering)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW! FEE IS \$45.00
 After Mar 1, 2001 Fee will be \$100.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **PSTD**
 NAME **A. Glenn Braswell** ☒ Delete
 STREET ADDRESS **200 S. Biscayne Blvd. Ste 2500**
 CITY-ST-ZIP **Miami, FL 33131**

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☐ Delete
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 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP **See attached**

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

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

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 STREET ADDRESS
 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:

A. G. Braswell

6/12/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12000

Signature Page 1 of 1

CPCE004 (11/00)

Attachment
D# F45230

D0058818

Block 12. Additions changes to Officers and Directors in 11.

Title P/D
Name Stewart Hsieh
Street Address 2124 Beech Knoll Road
City-St-Zip Los Angeles, CA 90046

Title D
Name Matt Fong
Street Address 13191 Crossroads Parkway North, Ste. 285
City-St-Zip City of Industry, CA 91746

Title D
Name Ronald M. Lawrence, M.D., Ph.D.
Street Address 7341-Birdview
City-St-Zip Malibu, CA 90265

Title D
Name Barry A. Franzen
Street Address 4345 Cobblestone Lane
City-St-Zip La Canada, CA 91011

Title V
Name Ron Tepper
Street Address 917 Lindencliff Street
City-St-Zip Torrance, CA 90502

Title S
Name Cheryl R. Konell
Street Address 3908 Scadlock Lane
City-St-Zip Sherman Oaks, CA 91403