

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

F45230

1. Entity Name

Gero Vita International, Inc.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

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

Mailing Address

c/o G. B. Data Systems  
520 Washington Blvd.  
#420

Marina del Rey, CA 90292 Marina del Rey, CA 90292

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

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 reinstating)

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 \$150.00

After MAY 1, 2001 Fee will be \$350.00

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

|                                                |                                                                                     |                                            |
|------------------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | P/D<br>Stewart Hsieh<br>2124 Beech Knoll Road<br>Los Angeles, CA 90046              | <input checked="" type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>Matt Fong<br>13191 Crossroads Pkwy N. Ste 285<br>City of Industry, CA 91746    | <input checked="" type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | P<br>Ronald M. Lawrence, Ph.D., M.D.<br>7341 Birdview Ave.<br>Malibu, CA 90265-4112 | <input checked="" type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                     | <input type="checkbox"/> Delete            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                     | <input type="checkbox"/> Delete            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                     | <input type="checkbox"/> Delete            |

|                                                |                            |                                                                   |
|------------------------------------------------|----------------------------|-------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | see attached               | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | 07/05/01 90005 048 \$70.00 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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:

Cheryl R. Koneil

8/13/01

(310) 822-2722

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Print & #

CR2E034 (11/00)

# **\* AMENDED \***

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

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

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

|                |                    |
|----------------|--------------------|
| Title          | P                  |
| Name           | Sam R. Goodman     |
| Street Address | 60 Shearer Drive   |
| City-St-Zip    | Atherton, CA 94027 |

|                |                        |
|----------------|------------------------|
| 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 |