

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90206 041 ***150.00

DOCUMENT # F93000003890

1. Corporation Name

PHARMAVITE CORPORATION

Principal Place of Business

15451 SAN FERNANDO MISSION BOULEVARD
MISSION HILLS CA 91345

Mailing Address

15451 SAN FERNANDO MISSION BOULEVARD
MISSION HILLS CA 91345

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/26/1993

4. FEI Number

95-2674097

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NATIONSCORP REGISTERED AGENTS INC.
526 EAST PARK AVE.
STE. 200
TALLAHASSEE FL 32302

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD

☐ DELETE

NAME

HIGUCHI, TATSUO

STREET ADDRESS

15451 SAN FERNANDO MISSION BLVD
MISSION HILLS CA

CITY-ST-ZIP

TITLE

D

☒ DELETE

NAME

KAWAGUCHI, SHIGEKI

STREET ADDRESS

2-31 OTEDORI, HIGASHI-KU

CITY-ST-ZIP

OSAKA CITY OS

TITLE

CDS

☐ DELETE

NAME

ROSENBERG, KENNETH M

STREET ADDRESS

15451 SAN FERNANDO MISSION BLVD.

CITY-ST-ZIP

MISSION HILLS CA 91345

TITLE

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NAME

OTSUKA, ICHIRO

STREET ADDRESS

15451 SAN FERNANDO MISSION BLVD.

CITY-ST-ZIP

MISSION HILLS CA

TITLE

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NAME

UCHIDA, SHUN

STREET ADDRESS

ONE EMBARCADERO CENTER

CITY-ST-ZIP

SAN FRANCISCO CA 94111

TITLE

CFOC

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NAME

VICKERS, JOHN

STREET ADDRESS

15451 SAN FERNANDO MISSION BLVD

CITY-ST-ZIP

MISSION HILLS CA

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