

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000003890

1. Entity Name

PHARMAVITE CORPORATION

FILED
Feb 16, 2000 8:00 am
Secretary of State

02-16-2000 90008 012 ***150.00

Principal Place of Business

Mailing Address

15451 SAN FERNANDO MISSION BOULEVARD
MISSION HILLS CA 91345

15451 SAN FERNANDO MISSION BOULEVARD
MISSION HILLS CA 91345-1301

00011100



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

95-2674097

Applied For

Not Applicable

Zip

Country

Zip

Country

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

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE FL 32303

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, 2000 Fee will be \$550.00
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 PD ☐ Delete
NAME HIGUCHI, TATSUO
STREET ADDRESS 15451 SAN FERNANDO MISSION BLVD
CITY-ST-ZIP MISSION HILLS CA

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

TITLE D ☐ Delete
NAME MAKISSE, ARTHUR
STREET ADDRESS 1 EMBARCADERO CENTER
CITY-ST-ZIP SAN FRANCISCO CA 94111

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

TITLE CDS ☐ Delete
NAME ROSENBERG, KENNETH M
STREET ADDRESS 15451 SAN FERNANDO MISSION BLVD.
CITY-ST-ZIP MISSION HILLS CA 91345

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

TITLE D ☐ Delete
NAME OTSUKA, ICHIRO
STREET ADDRESS 15451 SAN FERNANDO MISSION BLVD.
CITY-ST-ZIP MISSION HILLS CA

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

TITLE D ☐ Delete
NAME UCHIDA, SHUN
STREET ADDRESS ONE EMBARCADERO CENTER
CITY-ST-ZIP SAN FRANCISCO CA 94111

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

TITLE V ☐ Delete
NAME GARRUTO, LYNN
STREET ADDRESS 15451 SAN FERNANDO MISSION BLVD
CITY-ST-ZIP MISSION HILLS CA 91345

TITLE ☐ Change ☐ Addition
NAME
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)(f), 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: X by *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

LYNN GARRUTO, VICE PRESIDENT, FINANCE 1/11/00 818-837-3623

CR2E034 (9/99)