

F99000000919

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: U.S. Bureau of Nutraaceutical Research, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to
transact business in Florida.

Please return all correspondence concerning this matter to the following:

W99-3289

Paul L. Simmons
(Name of Person)

U.S. Bureau of Nutraaceutical Research, Inc.
(Firm/Company)

3542 Morris Street North
(Address)

St. Petersburg, FL. 33713
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

300002769803-1

-02209/99-01080-003

*****78.75 *****78.75

Patricia A. Koepke at (727) 527-5319
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 17 PM 2:06

902/17

U. S. BUREAU OF NUTRACEUTICAL RESEARCH, INC.
3542 Morris Street
St. Petersburg, FL 33713
(727) 527-5319

February 8, 1999

Sent Via Federal Express

Qualification/Tax Lien Section
Secretary of State
STATE OF FLORIDA
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32499

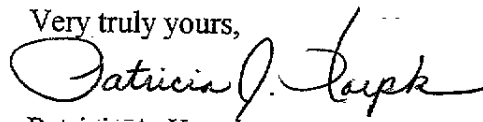
RE: U.S. Bureau of Nutraceutrical Research, Inc.

Dear Sir/Madam:

Enclosed please find an original certificate of existence; our company authenticated by the State of Delaware; check # 1009 in the amount of \$78.75, and the completed registration forms.

I am also enclosing a pre-addressed Federal Express envelope for the return of these documents. Thank you in advance for your prompt attention to this matter.

Very truly yours,


Patricia A. Koepke

PAK:m

Enclosures

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 9, 1999

PAUL L. SIMMONS
U.S. BUREAU OF NUTRACEUTICAL RESEARCH, I
3542 MORRIS ST. NORTH
ST. PETERSBURG, FL 33713

SUBJECT: U.S. BUREAU OF NUTRACEUTICAL RESEARCH, INC.
Ref. Number: W99000003289

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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We have received your document for U.S. BUREAU OF NUTRACEUTICAL RESEARCH, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

You have submitted a certified copy of the corporation's articles. What we require for our filing purposes is a certificate of existence or good standing.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 599A00005771

U.S. BUREAU OF NUTRACEUTICAL RESEARCH, INC.

**3542 Morris Street
St. Petersburg, FL 33713
(727) 527-5319**

February 16, 1999

Sent Via Federal Express

Qualification/Tax Lien Section
Secretary of State
State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32499

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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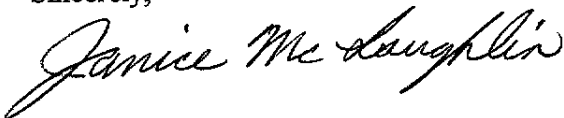
Attention: Jennifer Sindt, Document Examiner:

Reference Number: W99000003289, U.S. Bureau of Nutraceutical Research, Inc.
Your Letter Number 599A00005771, Copy Enclosed

The required "Certificate of Good Standing" is enclosed for your office to complete our filing.

Thank you for your assistance. Please contact me at (727) 527-5319 if you require any additional information.

Sincerely,



Janice McLaughlin

Enclosures 2

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. U.S. Bureau of Nutraceutical Research, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. 59-3553766
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/21/98 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3542 Morris Street North
St. Petersburg, FL 33713
(Current mailing address)

8. Marketing Nutraceutical Product Line
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Patricia A. Koepke

Office Address: 3542 Morris St. N.
St. Petersburg, Florida, 33713
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Patricia A. Koepke
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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DIVISION OF CORPORATIONS
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12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: William F. Taylor, M.D.

Address: 16660 Paramount Blvd #101
Paramount, CA 90723

Director: Paul L. Simmons
Vice Chairman:

Address: 8825 Laurel Rd.
Pinellas Park, FL 33782

Director: Robert Plarr

Address: 3747 Dorney Park Rd.
Allentown, PA 18104

Director: Victoria Plarr

Address: 3747 Dorney Park Rd.
Allentown, PA 18104

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

CEO: Paul L. Simmons
President:

Address: 8825 Laurel Rd.
Pinellas Park, FL 33782

~~CEO~~ President: Suzi Alter

Address: 24384 Sunnymead Blvd.
Moreno Valley, CA 92553

Secretary: Patricia A. Koepke

Address: 15822 Fairchild Dr.
Tampa, FL 33647

Treasurer: Patricia A. Koepke

Address: 15822 Fairchild Dr.
Tampa, FL 33647

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Paul L. Simmons
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Paul L. Simmons
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "U.S. BUREAU OF NUTRACEUTICAL RESEARCH, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF FEBRUARY, A.D. 1999.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 17 PM 2:06



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 9573569

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02-12-99