2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J28783

SIGNATURE

PRO FORMULA LABORATORIES, INC.

Principal Place of Business

Mailing Address

4121 SW 47TH AVE., STE 1303 FT LAUDERDALE FL 33314

4121 SW 47TH AVE., STE 1303 FT LAUDERDALE FL 33314-4040

3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. . . 4 .

FILED Jan 18, 2000 8:00 am Secretary of State

01-18-2000 90043 027 ***150.00

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DO NOT WRITE IN THIS SPACE

City & State City & State 4. FEI Number 65-0308505

Applied For Not Applied

Country Zip Country 5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

COHN, LEONARD M 4121 SW 47TH AVE., STE 1303 FT LAUDERDALE FL 33314

-	- ,	7. Name and A	ddress of New	Registered	Agent
Name					
Street	Address (P.C). Box Number i	s Not Acceptabl	e)	
Citv					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.

9.	This corporation is eligible to satisfy its Inta	ble to satisfy its Intangible			
	Tax filing requirement and elects to do so.				
	(See criteria on back)				

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

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State

(NOTE: Registered Agent signature required when reinstating)

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE Delete TITLE COHN, LEONARD M NAME 4121 SW 47TH AVE STE 1303 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33314 CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7tP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

☐ Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE

STREET ADDRESS

STREET ADDRESS

☐ Change Addition

☐ Change 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:

NAME STREET ADDRESS

CITY-ST-ZIF