2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K93317 Aug 17, 2000 8:00 am Secretary of State 1. Entity Name NUTRITION GOD'S WAY, INC. 04-26-2000 90088 016 ***150.00 Principal Place of Business Mailing Address 8639 SOUTHHAMPTON DR. 8639 SOUTHHAMPTON DR. MIRAMAR FL 33025 MIRAMAR FL 33025 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0143229 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired_ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ARTHUR, GWENDOLYN Street Address (P.O. Box Number is Not Acceptable) 2150 NW 135TH ST MIAMI FL 33167 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550,00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 AD Change ☐ Addition TITLE ☐ Delete TITLE WILLIAMS, CHERYL NAME NAME STREET ADDRESS 8639 SOUTHAMPTON DR. STREET ADDRESS CITY-ST-7IP **MIAMI FL 33025** CITY-ST-ZIP Chänge ☐ Addition Director ☐ Delete TITLE TITLE NAME NAME Swendokyn Arthur STREET ADDRESS 8639 Southampton Dr STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Miraman ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE e हा अवश्वकार अ NAME NAME 皇子 医建二氏结节丛 STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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)(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.

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August 10/200

Dayline Phone #

Doc# K93311 19596

> Nutrition God's Way, Inc. 8639 S. Hampton Drive Miramar, FL 33025 August 10, 2000

Division of Corporations Uniform Business Report Filings PO Box 1500 Tallahassee, FL. 32302-1500

To Whom It May Concern:

الراجع جعجب بدرجه بدران المحادرات

DOCUMENT # K93317

Second notice received for 2000 Uniform Business Report for corporation Nutrition God's Way, Inc. Requesting that second notice filing CD be waived, because letter for correction from your office was not received for correction for officer in charge, however, my check for \$150.00 was cashed. Please make the necessary corrections Thank you.

I remain,

Dr. Gwendolyn Arthur, Ph.D.

Director