2000 UNIFORM BUSINESS REPORT (UBR)

May 02, 2000 8:00 am Secretary of State DOCUMENT # L79599 PRO NUTRITION, INC. 05-02-2000 90007 009 ***150.00 Principal Place of Business Mailing Address 2682 N.W. 91ST AVENUE 2682 N.W. 91ST AVENUE CORAL SPRINGS FL 33065-5116 **CORAL SPRINGS FL 33065** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0197520 Not Applicable Country Country **\$8.75** Additional Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FEIG, MARC I., ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 20451 N.W. 2ND AVE #101 **MIAMI FL 33169** 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME VASTINE, NANCY H. STREET ADDRESS STREET ADDRESS 2682 N.W. 91ST AVE. CITY-ST-ZIP CITY-ST-ZIP **CORAL SPRINGS FL** ☐ Change Addition TITLE Delete TITLE NAME NAME VASTINE, AMY H. STREET ADDRESS 2682 N.W. 91ST AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL Change ☐ Addition ☐ Delete TITLE NAME NAME VASTINE, JOSEPH M. JR STREET ADDRESS STREET ADDRESS 10202 GREENFIELD ST. CITY-ST-ZIP CITY-ST-ZIP KENSINGTON MD_20895 ☐ Change ☐ Addition TITLE ☐ Delete VASTINE, JONATHAN P. NAME NAME STREET ADDRESS STREET ADDRESS 2682 N.W. 91ST AVE. CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL ☐ Change Addition Delete TITLE TITLE NAME VASTINE, CHRISTOPHER A. NAME STREET ADDRESS STREET ADDRESS 2682 N.W. 91ST AVE. CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 with an address, with all other like

Daytime Phone #