

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L97366

(3)

1. Corporation Name

NUTREND MANUFACTURING, INC.

Amended \$61²⁵

FILED

97 DEC -8 AM 8:51



Principal Place of Business

1065 SW 15 AVE
SUITE C-12
DELRAY BEACH FL 33444
US

Mailing Address

1065 SW 15 AVE
SUITE C-12
DELRAY BEACH FL 33444-1256
US

2. Principal Place of Business

1 1085 SW 15 AVE, E-1

2a. Mailing Address

26 1085 SW 15 AVE, E-1

3. City & State

2 DELRAY BEACH, FL

Suite, Apt. #, etc.

City & State

28 DELRAY BEACH, FL

4. Zip

3 33444

Country

25 USA

Zip

29 33444

Country

30 USA

3. Date Incorporated or Qualified

09/04/1990

3a. Date of Last Report

06/24/1996

4. FEI Number

65-0223718

Applied For

Not Applied

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LINDA LICONTI
1065 SW 15 AVENUE
SUITE C-12
DELRAY BEACH FL 33444

81 Name
JEFFREY P. LONGO

82 Street Address (P.O. Box Number is Not Acceptable)
1085 SW 15 AVE, E-1

83

84 City DELRAY BEACH

FL

85 Zip Code
33444

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Jeffrey P. Longo) VP

11-2-97

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PSD
NAME LI CONTI, LINDA
STREET ADDRESS 5759 NORTHPOINTE LANE
CITY-STATE-ZIP BOYNTON BEACH FL

☐ DELETE

TITLE D
NAME WELCH, JAMES
STREET ADDRESS 717-1 N.E. 12TH TERRACE
CITY-STATE-ZIP BOYNTON BEACH FL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

TITLE
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TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

Change ☐ Add ☐
900002376009-4
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Change ☐ Add ☒
VD
Jeffrey P. Longo
1085 SW 15 AVE, E-1
Delray Beach, FL. 33444

Change ☐ Add ☐

Change ☐ Add ☐

Change ☐ Add ☐

14. I do 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Linda Liconti (LINDA LICONTI)

11/1/97 361-274-8737