

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M00000001471

FILED
Apr 24, 2002 8:00 AM
Secretary of State

Entity Name: VITALBIO, LLC

Current Principal Place of Business:

190 NW SPANISH RIVER BLVD., #101
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

190 NW SPANISH RIVER BLVD., #101
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 52-2258519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HAYE, HARVEY
Address: 266 N. OCEAN BLVD., #609
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HARVEY KAYE

MR.

04/24/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date