## DOCUMENT # P0000053446

1. Entity Name

PLANET VITAMIN, INC.

Principal Place of Business

2. Principal Place of Business

Mailing Address

3. Mailing Address

2450 N.E. MIAMI GARDENS DR., 2ND FLOOR NORTH MIAMI BEACH FL 33180

2450 N.E. MIAMI GARDENS DR., 2ND FLOOR

NORTH MIAMI BEACH FL 33180

## 

05-04-2001 90010 040 \*\*\*150.00

Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE \_\_City & State City & State .4. FEI Number Ein : Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name

SUPRASKI, LOUIS A ESQ. 2450 N.E. MIAMI GARDENS DR., 2ND FLOOR NORTH MIAMI BEACH FL 33180

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

Street Address (P.O. Box Number is Not Acceptable)

Zip Code FL

DATE

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 Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00.

(NOTE: Registered Agent signature required when reinstating)

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Applied For

Not Applicable

(See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE TITLE ☐ Delete Change Addition NAME HAJUN, MICHEL NAME STREET ADDRESS 2450 N.E. MIAMI GARDENS DR., 2ND FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL 33180 TITLE Delete ☐ Addition TITLE Change NAME LEBAILLIF, MARC NAME STREET ADDRESS 2450 N.E. MIAMI GARDENS DR., 2ND FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP NORTH MIAMI BEACH FL 33180 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 changed, or on an attachment with an address with all other than the proposed of the corporation of the corporation or the receiver or trustee empowered. with all off

SIGNATURE: 👱

MINTED NAME OF SIGNING OFFICER OR DIRECTOR