FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # 10000057507 02 MAY -1 AM 11:54 Nutritional Beverages #2 Inc SECRETARY OF STATE DO NOT WRITE IN THIS SPACE TALLAHASSEE, FLORIDA 2. Principal Place of Business 3. Mailing Address 1085 SummerbrookeD 1085 Summerbrooke Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Fle allahasser Tallahassee Application Country Country \$8.75 Additional 5. Certificate of Status Desired 32312 **USA** Fee Required 7. Name and Address of Current Registered Agent Lei H Harvey DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) Summer brooks IN THIS SPACE Zip Code ろとろ/と 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 (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, Fee is \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS Len H Harvey 500005492235---1 -05/08/02--01057--009 NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P Tallchasser Fla 32312 CITY-ST-ZIP ****300.00 ****300.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

11.

TITLE

NAME

TITLE NAME

TITLE

TITLE

TITLE

NAME

TITLE NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

CR2E034B (12/01)

I did not receive my U.B. R. for 2001. I would please ask that you waine any late fees. also please re instate our corporate name.

Thank you Lu, I Dann