FILED

2002 Uniform Business Report (UBR)

Mar 14, 2002 8:00 am Secretary of State P01000004127 DOCUMENT # 1. Entity Name 03-14-2002 90032 028 ***150.00 MENTAL HEALTH & NUTRITION SERVICE, INC. Principal Place of Business Mailing Address 10585 NW 57TH COURT 10585 NW 57TH COURT CORAL SPRINGS FL 33076-2803 CORAL SPRINGS FL 33076-2803 2. Principal Place of Business 11492 SEA GRASS 3. Mailing Address SAME DO NOT WRITE IN THIS SPACE Suite, Apt. #. etc. Suite, Apt. #, etc City & State City & State 4. FEI Number Applied For 65-1071589 BOCA SMAC Not Applicable 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 SYROP, JERRY M Street Address (P.O. Box Number is Not Acceptable) 10585 NW 57TH COURT CORAL SPRINGS FL 33076-2803 City Zip Code FL 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 it applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE 19 \$150:00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PRES. DIR. ☐ Addition CR2E034 (9/01 TITLE Delete TITLE Change JERYL KOST NAME NAME 11492 SEA GRASS CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33498-4921 TITLE TITLE ☐ Change ☐ Addition GAIL FRANK. NAME NAME 11492 SEA GRASS CIRCLE STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33498-4921 CITY-ST-ZIP CITY-ST-7IP TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIE TITLE TITI F ☐ Delete 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 TITLE ☐ Delete TITLE Change ☐ Addition 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 like empowered.