2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Secretary of State P01000019355 **DOCUMENT #** 1. Entity Name 02-06-2002 90010 027 ***150.00 THE NUTRITIONAL BAR COMPANY, INC. Principal Place of Business Mailing Address 1356 N.W. SECOND AVENUE 1356 N.W. SECOND AVENUE BOCA RATON FL 33431 **BOCA RATON FL 33431** 40 36 8 W 2. Principal Place of Business 3. Mailing Address 356 NW Bora 350 NW BOOK KETEN BILD Katon Blvo DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State Katon Not Applicable \$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 POSNER, ALAN Street Address (P.O. Box Number is Not Acceptable) 1356 N.W. SECOND AVENUE **BOCA RATON FL 33431** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fe (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. (9/01) CEO TITLE ☐ Change Addition TITLE Delete Alan Posner NAME NAME 1350 NOW BUCA RATION BLVD CR2E034 STREET ADDRESS STREET ADDRESS BOCA RATON, FC 33400-CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE MARK STRETS FELD TITLE NAME NAME BOCA RATION, R 33432 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition □ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statules. 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.

FILED

Mar 12, 2002 8:00 am

2/6