CR2E034 (9/01

**FILED** 

## 2002 Uniform Business Report (UBR)

## Apr 01, 2002 8:00 am Secretary of State DOCUMENT # P01000056231 1. Entity Name 04-01-2002 90718 001 \*\*\*\*\*8.75 ADVANCED NUTRITIONAL PRODUCTS INC. 04-01-2002 90718 002 \*\*\*150.00 Principal Place of Business Mailing Address 1501 N. POINT PARKWAY, SUITE 100 % THOMAS J.SKOŁA.ESQ./BECKER & POLIAKOFF 5201 BLUE LAGOON DR., SUITE 100 WEST PALM BEACH FL 33407 MIAMI FL 33126-2065 2. Principal Place of Business 3. Mailing Address 5841 Corporate Way Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 200 City & State City & State 4. FEI Number Applied For 94-3401499 Not Applicable West Palm Bch, FL <sup>3</sup>2ip ∡33407 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SKOLA, THOMAS J Street Address (P.O. Box Number is Not Acceptable) **5201 BLUE LAGOON DRIVE** MIAMI FL 33126 Zip Code 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 if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11, 12. D.P. TITLE Change ☐ Addition TITLE ☐ Delete Patel, Ajit NAME NAME STREET ADDRESS STREET ADDRESS 5201 Blue Lagoon Dr., Suite 100 CITY-ST-7IP CITY-ST-ZIP Miami, FL 33126 D ☐ Delete TITLE Change Addition TITLE NAME NAME Patel, Rakesh STREET ADDRESS STREET ADDRESS 5201 Blue Lagoon. Dr., Suite 100 CITY-ST-ZIP CITY-ST-ZIP <u>Miami, FL 33126</u> ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME Skola, Thomas J. Esq. STREET ADDRESS STREET ADDRESS 5201 Blue Lagoon Dr., Suite 100 CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33126 ☐ Delete TITLE Change Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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. Sherry Mazorra SIGNATURE: NATURE AND TYPED OR RINTED NAME OF SIGNING OFFICER OR DIRECTOR