FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 23, 2004 8:00 am Secretary of State DOCUMENT # PO2000121466 04-23-2004 90203 030 ***150.00 BIONUTRICALS, INC. DO NOT WRITE IN THIS SPACE 94063021 2. Principal Place of Business 3064 M ICH IGAN AVE Mailing Address 3064 MICHIGAN AVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State KISSIMMEF, FL 4. FEI Number 050547734 City & State SIMMEE **\$8.75** Additional 5. Certificate of Status Desired 7. Name and Address of Current Registered Agent SCHUEMAN DO NOT WRITE MICHIGAN IN THIS SPACE 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. I am familiar with, and accept the obligations of regis SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee Is \$150.00 9. Election Campaign Financing \$150.00 After May 1, Fee is \$550.00 \$5.00 May Be Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. TITLE TS SCHUEMAN (P) 4371 CREENSIDE BLUP HISSIMMEE, FL 34746 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE PA. SCHUEMAN - (V) 4371 CREENCIDE BLUD NAME NAME STREET ADDRESS STREET ADDRESS KISSIMMEE, FL 34746 CITY-ST-ZIP CITY-ST-7/P TITLE TITLE NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-\$1-ZIP CITY-ST-ZIP TITLE IN THIS SPACE TITLE NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not quality 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 prosper empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an

CITY+ST+ZIP

SIGNATURE:

CITY-ST-7JP

FILED