## FILED 2000 UNIFORM BUSINESS REPORT (UBR) Apr 17, 2000 8:00 am Secretary of State DOCUMENT # P93000045800 VITECH AMERICA, INC. 04-17-2000 90082 050 \*\*\*150.00 Mailing Address Principal Place of Business 8807 NW 29 STREET RROT NW 22 STREET COLOR MIAMI FL 33172-2419 MIAM! FL 33172. 2. Principal Place of Business 3. Mailing Address Place 2190 Place Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0419086 Miami Not Applicable Miami Country Country \$8.75 Additional .5.-Certificate of Status Desired- —— U-SA ü5A Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TATICH, PHILIP 801 S LAKE DESTINY THE MAITLAND-GREEN BLDG-SUITE-200 MAITLAND-FL-32751 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE ST. LAURENT, WILLIAM C NAME NAME 2190 NW 89 Place Miami FL 33172 8807 NW 23 ST STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP MIAMI FL 33172 ☐ Addition TS TITLE ☐ Delete TITLE KELLY, EDWARD A NAME NAME 2190 NW 89 Place 8807 NW 23 ST STREET ADDRESS STREET ADDRESS Miami EL 33172 CITY-ST-ZIP CITY-ST-ZIP MIAML FL 33172 Change ☐ Addition ☐ Delete TITLE TITLE ST LAURENT, GEORGES C III NAME 2190 NW 89 Place NAME STREET ADDRESS 8867-NW-23-ST STREET ADDRESS Miami FL 33172 CITY-ST-ZIP CITY~ST-ZIP **MIAMI FL 33172** ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-7IP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does no 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 addre SIGNATURE:

Date

Daytime Phone #

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR