

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000069565

1. Entity Name

METABOLIC RESEARCH CENTER OF FLORIDA, INC.

FILED
Mar 30, 2000 8:00 am
Secretary of State

03-30-2000 90006 044 ***158.75

Principal Place of Business

Mailing Address

3229 HIGHWAY 17 NORTH
GREEN COVE SPRINGS FL 32043

3229 HIGHWAY 17 NORTH
GREEN COVE SPRINGS FL 32043

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3232769

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SOILEAU, JOHN
3229 HIGHWAY 17 NORTH
GREEN COVE SPRINGS FL 32043

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ~~7070~~ ☐ Delete
NAME SOILEAU, NINA
STREET ADDRESS ~~6101 W SHORES RD~~
CITY-ST-ZIP ~~ORANGE PARK FL~~

TITLE CEO, S. D. ☒ Change ☐ Addition
NAME SOILEAU, NINA
STREET ADDRESS 3229 HWY 17 N
CITY-ST-ZIP Green Cove Springs, FL 32043

TITLE ~~D~~ ☐ Delete
NAME SOILEAU, JOHN
STREET ADDRESS ~~6101 W SHORES RD~~
CITY-ST-ZIP ~~ORANGE PARK FL~~

TITLE P. T. D. ☒ Change ☐ Addition
NAME SOILEAU, JOHN
STREET ADDRESS 3229 HWY 17 N
CITY-ST-ZIP GREEN COVE SPRINGS FL 32043

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Change ☒ Addition
NAME BALLARD, DEBBIE
STREET ADDRESS 708 MYRTLE AVENUE
CITY-ST-ZIP Green Cove Springs FL 32043

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/00

Date

(904) 284-4021

Daytime Phone #

CR2E034 (9/99)