

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT AMENDED 1999		FLORIDA DEPARTMENT OF STATE Sandra S. Bartholomew Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P93000073807 (8) 1. Corporation Name HEALTH & NUTRITION SYSTEMS INTERNATIONAL, INC.			
Principal Place of Business 888 EAST ROBERTO CIRCLE BOCA RATON FL 33487		Mailing Address 3750 INVESTMENT LANE WEST PALM BEACH FL 33404-1705 US	
2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21. Suite, Apt. #, etc.	2a. Suite, Apt. #, etc.	10/25/1983	04/23/1998
22. City & State	2a. City & State	4. FEI Number	Applied For
23. Zip	2a. Zip	05-0462180	Not Applicable
24. Country	2a. Country	5. Certificate of Status Desired	\$0.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution	\$6.00 May Be Added to Fees
		7. This corporation has liability for taxable net under s. 199.032, Florida Statutes	Yes ☒ No ☐
6. Name and Address of Current Registered Agent		19. Name and Address of New Registered Agent	
PERRY, DIANE M EDO. 2456 EAST SUNRISE BLVD. STE. 806 FORT LAUDERDALE FL 33304		81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City FL 85 Zip Code	

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

99 SEP 27 AM 10:46



AMENDED

I, Pursuant to the provisions of Sections 807.0002 and 807.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the regulations of, Section 807.2506, Florida Statutes.

SIGNATURE		DATE	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 13	
11. NAME	12. TITLE	11. NAME	12. TITLE
D Tony Musso	3750 Investment Lane #5	200003006462	
STREET ADDRESS	West Palm Beach, FL 33404	-10/05/99--01109--017	
CITY-ST-ZIP		*****61.25 *****61.25	
11. NAME	12. TITLE	21. NAME	22. TITLE
D Steve Pomerantz	3750 Investment Lane #5	Steve Pomerantz	President and Treasurer
STREET ADDRESS	West Palm Beach, FL 33404		
CITY-ST-ZIP			
11. NAME	12. TITLE	31. NAME	32. TITLE
D Herbert I. Bryant	345 30th Street # 210	Christopher Tisi	Secretary
STREET ADDRESS	West Palm Beach, FL 33407	3750 Investment Lane #5	
CITY-ST-ZIP		West Palm Beach, FL 33404	
11. NAME	12. TITLE	41. NAME	42. TITLE
11. NAME	12. TITLE	51. NAME	52. TITLE
11. NAME	12. TITLE	61. NAME	62. TITLE

I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.03(2)(X), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 as designated, or an amendment with an address.

SIGNATURE:

REQUIRED

9/24/99

0007040

Law Office
Diane M. Perry, P.A.
POST OFFICE BOX 11376
Fort Lauderdale, Florida 33339-1376
TELEPHONE (954) 564-6616
FAX (954) 561-0997

September 23, 1999

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Health & Nutrition Systems International, Inc. d/b/a HNS

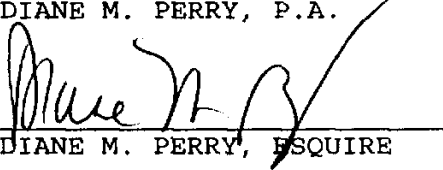
Dear Sir/Madam:

Enclosed please find the Amended Annual Report for 1999 for Health & Nutrition Systems International, Inc. d/b/a HNS together with a check in the sum of \$61.25 made payable to the State of Florida. Please file this Amended Report.

If you have any questions, please do not hesitate to contact my office. Thank you.

Very truly yours,

DIANE M. PERRY, P.A.

By: 

DIANE M. PERRY, ESQUIRE

DMP/jp
Enclosures