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Jan 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000005022 (6)

1. Corporation Name
INTERNATIONAL NUTRITIONAL SERVICE SYSTEM, INC.



Principal Place of Business
3000 N OCEAN DR
APT 29H
SINGER ISLAND FL 33404

Mailing Address
3000 N OCEAN DR
APT 29H
SINGER ISLAND FL 33404-3249

3. Date Incorporated or Qualified 01/21/1994
3a. Date of Last Report 05/01/1996

2. Principal Place of Business
21 3000 N.Ocean Dr.
22 Suite, Apt #, etc. Apt. 29 H
23 City & State Singer Island, Fl. 33404
24 Zip Country

2a. Mailing Address
26 c/o G. Moss, C.P.A.
27 Suite, Apt #, etc. Suite #508
28 12000 Biscayne Blvd.
29 City & State Miami, Fl. 33181
30 Zip Country

4. FEI Number 65-0474389
Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
HEYDASCH, AXEL ESQ
100 N BISCAYNE BLVD 30TH FLOOR
SUITE 440
MIAMI FL 33132

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE DP
NAME GRUBER, WOLFGANG
STREET ADDRESS 3000 N OCEAN DR APT 29H
CITY - ST - ZIP SINGER ISLAND FL 33404
TITLE DVS
NAME GRUBER, GABRIELE
STREET ADDRESS 3000 N OCEAN DR APT 29H
CITY - ST - ZIP SINGER ISLAND FL 33404
TITLE
NAME
STREET ADDRESS
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

W. Gruber 1/16/97

CR2E034 (9/96)