2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # **P9400005022** Apr 26, 2000 8:00 am Secretary of State 1. Entity Name INTERNATIONAL NUTRITIONAL SERVICE SYSTEM. INC. 04-26-2000 90165 010 ***150.00 Principal Place of Business Mailing Address 3000 N OCEAN DR C/O G. MOSS. C.P.A. 12000 BISCAYNE BLVD., STE, 508 APT 29H SINGER ISLAND FL 33404 MIAMI FL 33181-2703 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0474389 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MOSS, GERARD G Street Address (P.O. Box Number is Not Acceptable) C/O FRANZ & BEAME, P.A. 12000 BISCAYNE BLVD. #508 **MIAMI FL 33181** City 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. 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Delete TITLE ☐ Addition NAME GRUBER, WOLFGANG NAME STREET ADDRESS STREET ADDRESS 3000 N OCEAN DR APT 29H CITY-ST-ZIP CITY-ST-ZIP SINGER ISLAND FL 33404 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME Gerard G. Moss STREET ADDRESS STREET ADDRESS 12000 Biscayne Blvd. #508 Miami, Florida 33181 □ De CITY-ST-ZIP CITY-ST-ZIP 33181 □ Delete ☐ Change ☐ Addition 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 ☐ Delete Change Addition TITLE :■ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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 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 life empowered.