

# 2000 UNIFORM BUSINESS REPORT (UBR)

1 of 2

DOCUMENT # P94000016113

Entity Name

FILED

00 JUL 14 PM 12:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NUTRACEUTICS CORPORATION

Principal Place of Business  
70 Howard H. Kaplan, Esq.  
168 N. Meramec Ave., 4th Fl.  
St. Louis, MO 63105-3763

Mailing Address

2. Principal Place of Business  
Suite, Apt. #, etc.  
City & State  
Zip Country

3. Mailing Address  
Suite, Apt. #, etc.  
City & State  
Zip Country

*[Handwritten Signature]*

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0474565  
Applied For  
Not Applicable

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

6. Name and Address of Current Registered Agent  
Barry L. Haley  
1 East Broward Blvd., Ste. 1609  
Ft. Lauderdale, FL 33301

7. Name and Address of New Registered Agent  
Name C T Corporation System  
Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road  
City Plantation FL Zip Code 33324

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 *[Handwritten Signature]* **BABARA A. BURKE** SPECIAL ASSISTANT SECRETARY 7-11-00  
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  
TITLE NAME STREET ADDRESS CITY-ST-ZIP  
D.P.S.T. Jennifer Jamieson 45 Portland Place St. Louis, MO 63108  
Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  
TITLE NAME STREET ADDRESS CITY-ST-ZIP  
Delete

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: *[Handwritten Signature]* Jennifer Jamieson, President  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

2  
8  
2

*NUTRACEUTICS CORPORATION  
C/O 168 N. Meramec Avenue, 4th Floor  
St. Louis, Missouri 63105*

July 7, 2000

Department of State  
Division of Corporations  
Attn: Annual Reports  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Nutraceutics Corporation (the "Corporation")  
Document No. P94000016113

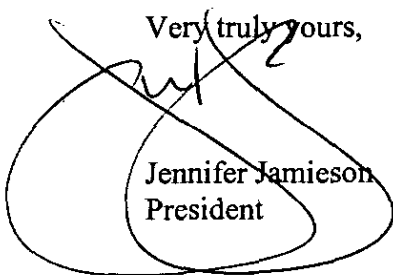
Dear Sir or Madam:

It has recently been brought to my attention that the above-referenced Corporation has not filed the 2000 Uniform Business Report "UBR". Unfortunately, the UBR for 2000 was never received. Therefore, it is my request that the enclosed UBR, and check in the amount of \$150.00 for filing fees, be filed with your office and the penalty fee of \$450.00 be waived.

Should you have any questions regarding the enclosed, please do not hesitate to contact the Corporation's representative, Howard H. Kaplan, Esq. at (314) 863-0800.

Thank you in advance for your assistance.

Very truly yours,



Jennifer Jamieson  
President

Enclosure

cc: Howard H. Kaplan, Esq.