

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 11, 2002 8:00 am
Secretary of State

03-11-2002 90037 002 ***150.00

0609948 AT

DOCUMENT # P94000016113

1. Entity Name

NUTRACEUTICS CORPORATION

Principal Place of Business

**C/O HOWARD H. KAPLAN, ESQ.
 168 N. MERAMEC AVE., 4TH FLOOR
 ST. LOUIS MO 63105-3763
 US**

Mailing Address

**C/O HOWARD H. KAPLAN, ESQ.
 168 N. MERAMEC AVE., 4TH FLOOR
 ST. LOUIS MO 63105-3763
 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0474565

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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, 2002 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
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PSTD
 JAMIESON, JENNIFER
 45 PORTLAND PLACE
 ST. LOUIS MO 63108** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

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

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: X

SIGNATURE REQUIRED

JENNIFER JAMIESON, PRESIDENT

2/13/02

(314) 371-1101

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
OC#P94000016113 150786.91

BLUMENFELD

KAPLAN &

SANDWEISS

P.C.

ATTORNEYS AT LAW

168 NORTH MERAMEC AVENUE

ST. LOUIS, MISSOURI 63105

TELEPHONE (314) 863-0800

FACSIMILE (314) 863-9388

WWW.BKS-LAW.COM

February 20, 2002

Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

RE: 2002 Uniform Business Report
Nutraceutics Corporation
Document No.: P94000016113

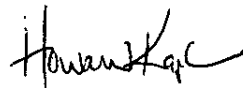
Dear Sir/Madam:

Enclosed please find the 2002 Uniform Business Report for the above-referenced corporation, as well as a check in the amount of \$150.00 in payment of the filing fee. Please cause this document to be filed and return a file-stamped copy to the undersigned.

Thank you for your cooperation. If you have any questions, please do not hesitate to call.

Very truly yours,

BLUMENFELD, KAPLAN & SANDWEISS, P.C.



Howard H. Kaplan

HHK/cg

Enclosure

cc: Ms. Jennifer Jamieson (w/ enc.)