FILED 2000 UNIFORM BUSINESS REPORT (UBR) Apr 17, 2000 8:00 am Secretary of State OCUMENT # **P94000022308** DISCOUNT VITAMINS & HEALTH FOOD, INC. 04-17-2000 90036 034 ***150.00 lacinal Place of Business Mailing Address W HALLANDALE BEACH BLVD 413 W HALLANDALE BEACH BLVD TALE FL 33009 HALLANDALE FL 33009-5326 Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0474919 Not Applicable \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAUTMAN, MITCHELL Street Address (P.O. Box Number is Not Acceptable) 413 W HALLANDALE BEACH BLVD HALLANDALE FL 33009 4 Zip Code FL . 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. IGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 1. ☐ Addition Change TLE Delete TITLE LAUTMAN, MITCHELL 4ME NAME 413 W HALLANDALE BEACH BLVD TREET ADDRESS STREET ADDRESS CITY-ST-ZIP ITY-ST-ZIP HALLANDALE FL 33009 Delete TITLE ☐ Change Addition NAME TREET ADDRESS STREET ADDRESS CITY-ST-ZIP TY-ST-ZIP Addition ☐ Delete TITLE Change TLE NAME 4MF TREET ADDRESS STREET ADDRESS CITY-ST-ZIP TY-ST-7(P Addition Change TITLE TLE Oelete NAME AMP TREET ADDRESS STREET ADDRESS CITY-ST-ZIP TY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE AME NAME TREET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP Delete TITLE Change

3. 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 i2 changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

ame Freet address

TY-ST-ZIP

Intelled Taxting

1/4/00 954-459-414