

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION,
ANNUAL REPORT
1995



DEPARTMENT OF STATE
Division of Corporations
Tallahassee, Florida

FILED
SECRETARY OF STATE
OF CORPORATIONS

DOCUMENT # **P94000036881 (8)**

95 MAY -1 PM 1:36

NUTRA-GREEN SYSTEMS, INC.

Principal Office Location
**2559 FAIRWAY ISLAND DR.
WELLINGTON FL 33414**

Mailbox Address
**2559 FAIRWAY ISLAND DR.
WELLINGTON FL 33414**

DO NOT WRITE IN THIS SPACE

2. Filing Date of Report		2a. Mailing Date		3. Date of Corporate Meeting		3a. Date of Last Report	
21		26		05/17/1994			
22. State of Report		27. State of Report		4. Filing Number		Applied For	
22		27		65-0494047		Not Applicable	
23. City & State		28. City & State		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution		☐ \$5.00 May Be Added to Fees	
24. Filing Office		29. Filing Office		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes		☒ Yes ☐ No	
24		29		30. Filing Office			

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LA MEDICA, MARY T
2559 FAIRWAY ISLAND DR.
WELLINGTON FL 33414**

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. State	FL
85. Zip Code	

11. Pursuant to the provisions of Sections 607.07(2) and 607.10(8), 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 duties of a registered agent under Florida Statutes.

SIGNATURE: *Mary T. La Medica Sec. Treas. Mary T. La Medica Pres. 4-21-95*

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (If 1)	
12.1		13.1	☐ Change ☐ Addition <i>Pres. Mary T. La Medica</i> <i>2559 Fairway Island Dr.</i> <i>Wellington FL 33414</i>
12.2		13.2	☐ Change ☒ Addition <i>Sec. / Treas.</i> <i>Michele E. La Medica</i> <i>2559 Fairway Island Dr.</i> <i>Wellington FL 33414</i>
12.3		13.3	☐ Change ☐ Addition
12.4		13.4	☐ Change ☐ Addition
12.5		13.5	☐ Change ☐ Addition
12.6		13.6	☐ Change ☐ Addition
12.7		13.7	☐ Change ☐ Addition
12.8		13.8	☐ Change ☐ Addition
12.9		13.9	☐ Change ☐ Addition
12.10		13.10	☐ Change ☐ Addition

REMITTED BY MAY 1

14. I hereby certify that the information supplied with this filing is voluntarily furnished and is not required by the corporation under any law. I further certify that the information was provided to the corporation in good faith and is not required by the corporation under any law. I further certify that the information was provided to the corporation in good faith and is not required by the corporation under any law. I further certify that the information was provided to the corporation in good faith and is not required by the corporation under any law.

SIGNATURE: *Mary T. La Medica Sec. Treas. Mary T. La Medica Pres. 4-21-95*