

2000 UNIFORM BUSINESS REPORT (UBR)

pg. 1 of 4

DOCUMENT # P94000040669

1. Entity Name
NUTRI-CYCLE, INC.

Principal Place of Business
123 S.E. COLONIAL STREET
PORT CHARLOTTE FL 33952

Mailing Address
P.O. BOX 510873
PUNTA GORDA FL 33951-0873
US

FILED

00 MAR 15 AM 11:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
5240 DUNCAN ROAD, UNIT I
Suite, Apt. #, etc.

3. Mailing Address
"SAME AS ABOVE"
Suite, Apt. #, etc.

City & State
PUNTA GORDA, FL

City & State

4. FEI Number 65-0498182

Applied For
Not Applicable

Zip Country
33982 USA

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

MOORE, JAMES E III
1625 W. MARION AVE., SUITE 2
PUNTA GORDA FL 33950

Name
LYLE BRENZIL

Street Address (P.O. Box Number is Not Acceptable)
5240 DUNCAN ROAD, UNIT I

City Zip Code
PUNTA GORDA FL 33982

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 LYLE BRENZIL, VICE PRES. 3/14/00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	P BAKER, JAMES R 4534 COLLEEN ST. PORT CHARLOTTE FL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP BAKER, JAMES R JR 5213 POLANGAS DRIVE PUNTA GORDA FL 33982	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP HAGAN, DONNA L 1234 DORCHESTER ST. PORT CHARLOTTE FL 33952	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY - ST - ZIP	"SEE ATTACHED LIST"	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	9000003179299--8 -03/22/00--01023--004 ****150.00 ****150.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	LS	<input type="checkbox"/> Change <input type="checkbox"/> 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: LYLE BRENZIL, VICE PRES. 3/14/00 941/575-0606
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)



Azurix North America

5240 Duncan Rd., Unit 1
Punta Gorda, FL 33982

P.O. Box 511843

Punta Gorda, FL 33951

Telephone (941) 575-0606

Fax (941) 575-1685

Subject: Officers of Nutircycle

Date: Tue, 14 Mar 2000 10:35:42 -0600 **Status:** Normal

From: cbarker2@azurix.com

Save Address

----- Forwarded by Christie L Barker/HOU/AZURIX on 03/14/2000
10:35 AM -----

CHRISTIE L
BARKER

03/14/2000 10:35 AM

(Embedded image moved to file: pic20280.pcx)

To: dhagan@peganet

cc:

Subject: Officers of Nutircycle

Officers:

John Stokes, President
R. Laird Smith, Vice President
G. Stanley Spencer, Vice President
Rodney Faldyn, Vice President
Lyle Brenzil, Vice President
David Williams, Vice President
Andrea Mainelli, Vice President
John C. Ale, Vice President
Amanda Martin, Vice President
Jeffrey McMahon, Treasurer
Peggy Menchaca, Secretary
Norma Tidrow, Assistant Secretary
Stephen Brooke, Assistant Secretary
Donna Hagan, Assistant Secretary
Kate Cole, Assistant Secretary
Geneva Holland, Assistant Secretary
Elaine Overturf, Deputy Corporate Secretary

Call me if you need anything else.

There are no Directors for Nutricycle.

If you need a Secretary's Certificate for this just let me know.

CLB

NUTRICYCLE INC.
5240 Duncan Road, Unit #1
Punta Gorda, FL 33951
U.S.A.

Telephone: (941) 575-0606

For Profit
Stock exchange name (if any)

EIN: 65-0498182
Exchange Listing:

Officers

John Stokes 333 Clay Street DOB: 14/05/51
 Houston, TX 77002 SSN: 264-92-9624
 Telephone: (713)646-6001

John C. Ale 333 Clay Street DOB: 08/05/54
 Houston, TX 77002 SSN: 408-92-6414
 Telephone: (713)646-6001

R. Laird Smith 100 King Street West DOB: 5/3/47
 Hamilton, Ontario SIN: 434-213-476
 L8N 3N9 CANADA
 Telephone: (905) 521-1988

G. Stanley Spencer 100 King Street West DOB: 30/10/50
 Hamilton, Ontario SIN: 439-418-641
 L8N 3N9 CANADA
 Telephone: (905) 521-1988

Andrea Mainelli 333 Clay Street DOB: 22/12/62
 Houston, TX 77002 SSN: 041-68-5624
 Telephone: (713) 646-6001

Amanda Martin 333 Clay Street DOB: 05/12/60
 Houston, TX 77002 SSN: 438-47-3537
 Telephone: (713) 646-6001

Rodney Faldyn 333 Clay Street DOB: 19/08/65
 Houston, TX 77002 SSN: 462-51-7412
 Telephone: (713) 646-6001

David Williams 333 Clay Street DOB: 17/01/59
 Houston, TX 77002 SSN: 452-29-0625
 Telephone: (713) 646-6001

Jeffrey McMahon 333 Clay Street DOB: 30/10/60
Houston, TX 77002 SSN: 076-50-5855
Telephone: (713) 646-6001

Peggy Menchaca 333 Clay Street DOB: 25/03/38
Houston, TX 77002 SSN: 458-62-4905
Telephone: (713) 646-6001

Norma Tidrow 333 Clay Street DOB: 02/05/46
Houston, TX 77002 SSN: 465-76-5644
Telephone: (713) 646-6001

Stephen Brooke 100 King Street W. DOB: 23/03/60
Hamilton, Ontario SIN: 464-670-546
L8N 3N9 CANADA
Telephone: (905) 521-1988

Kate B. Cole 333 Clay Street DOB: 27/08/46
Houston, TX 77002 SSN: 101-48-0881
Telephone: (713) 646-6001

Geneva Holland 333 Clay Street DOB: 14/09/52
Houston, TX 77002 SSN: 265-02-5562
Telephone: (713) 646-6001

Elaine Overturf 333 Clay Street DOB: 01/08/37
Houston, TX 77002 SSN: 507-42-4803
Telephone: (713) 646-6001

L. Brenzil 3211 Regional Road DOB: 11/1/49
York, Ontario N0A 1R0 SSN: 427-732-805
Canada
Telephone: (905) 772-3915

D. Hagan 5240 Duncan Road DOB: 20/9/56
Punta Gorda, FL 33951 SSN: 267-27-8879
Telephone: (941) 575-0606