

AMENDED 2000 UBR - \$61.25

**2000 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P94000040669

1. Entity Name

Nutri-Cycle, Inc.

Principal Place of Business

Mailing Address

1400 Smith Street  
Houston, Texas 77002

SAME

**FILED**

00 JUN 30 AM 8:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2. Principal Place of Business

Same - See Above

Suite, Apt. #, etc.

3. Mailing Address

Same - See Above

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

*cc 7/3*

City &amp; State

City &amp; State

4. FEI Number

65-0498182

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

CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

7. Name and Address of New Registered Agent

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, 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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	Director
STREET ADDRESS		STREET ADDRESS	James V. Derrick, Jr.
CITY-ST-ZIP		CITY-ST-ZIP	1400 Smith Street Houston, Texas 77002
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	Director
STREET ADDRESS		STREET ADDRESS	John C. Ale
CITY-ST-ZIP		CITY-ST-ZIP	1400 Smith Street Houston, Texas 77002
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	Director
STREET ADDRESS		STREET ADDRESS	J. Michael Anderson
CITY-ST-ZIP		CITY-ST-ZIP	1400 Smith Street Houston, Texas 77002
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

ATTACHED HERETO - COMPLETE LIST OF OFFICERS

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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:

*Norma A. Tidrow*  
Norma A. Tidrow, Secretary

6/23/00

Date

(713) 646-6001

Daytime Phone #

CR2E034 (9/99)

**Nutri-Cycle, Inc.**  
**Florida Document #P94000040669**

The Directors and Officers listed below constitutes the entire slate of directors officers of Nutri-Cycle, Inc. as of June 23, 2000. The business address of all the officers listed below is **1400 Smith Street, Houston, Texas 77002.**

**DIRECTORS:**

John C. Ale  
James V. Derrick, Jr.  
J. Michael Anderson

**OFFICERS NAME and TITLE:**

John M. Stokes – President  
R. Laird Smith – Vice President  
Lyle Brenzil – Vice President  
G. Stanley Spencer – Vice President  
David Williams – Vice President  
Andrea Mainelli – Vice President  
John C. Ale – Vice President  
Amanda Martin – Vice President  
David Glassford – Treasurer  
Norma A. Tidrow – Secretary  
Donna Hagan – Assistant Secretary  
Stephen M. Brooke – Assistant Secretary  
Kate B. Cole – Assistant Secretary  
Geneva K. Holland – Assistant Secretary  
Elaine V. Overturf – Deputy Corporate Secretary