## AMENDED 2000 UBR - \$61.25 2000 UNIFORM BUSINESS REPORT (UBR)

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Nutri-	-Cycle, Inc.		•		U				
Principal Place of Business Mailing Address					00 JUN 30 AM 8:37				
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1400 Smith Street SAME					SECR	ETARY OF S HASSEE, FL	TATE		
Houston, Texas 77002					TAĻLA	HASSEE.FL	.ORIĐA		
2. Principal Place of Business  Same - See Above  Suite, Apt. #, etc.			3. Mailing Address  Same - See Above  Suite, Apt. #, etc.			,			
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City & State	•	City & State			FEI Number			plied Fo	
Zip	Country	 Zip	Country	03	-0498182	<b>6</b>	<u> </u>	t Applicable	
- <b>-</b> -				5.	Certificate of Status Desire		8.75 Addee Require		
i	6. Name and Address of Curren	t Registered Agent	Name	7.	Name and Address of Ne				
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	poration System outh Pine Island I	Pood	<del> </del>	4					
	outh Fine Island E tion, FL 33324	waa .							
Flanta	.tion, FL 33324		City			FL	Zip Code	€	
. The above nar	ned entity submits this statement i	for the purpose of changing its	registered office o	r registered ag	ent, or both, in the State o	of Florida.			
	ature, typed or printed name of registered ager	nt and title if applicable. (NOT	E. Registered Agent signa	ture required when re	einstating)	DATE			
. Sign  9. This corporation  Tax filing requi	on is eligible to satisfy its Intangib rement and elects to do so.	e FILE NOW After MAY 1, 20	III FEE IS \$150 100 Fee will be \$	00 550.00	einstailing)  10. Election Campaign Trust Fund Contrib	n Financing		<b>0</b> May Be to Fees	
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SIGNATURE: 6/23/00 (713) 646-6001
SIGNATURE OF PROTECTOR Date Dayume Priore #

## 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
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