2003 FOR PROFIT CORPORATION

FILED Mar 17, 2003 8:00 am § Secretary of State **UNIFORM BUSINESS REPORT (UBR** P94000041768 **DOCUMENT #** 1. Entity Name 03-17-2003 91075 009 ***158.75 NUTRAMEDIX, INC. Principal Place of Business Mailing Address 900 E. INDIANTOWN RD 900 E. INDIANTOWN RD SUITE 301 SUITE 301 JUPITER FL 33477 JUPITER FL 33477 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEt Number Applied For 65-0534224 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MURPHY, EUGENE W JR E Street Address (P.O. Box Number is Not Acceptable) 340 ROYAL PALM WAY PALM BEACH FL 33480 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition EATON, TIMOTHY J NAME NAME STREET ADDRESS 18349 S.E. HERITAGE DRIVE STREET ADDRESS TEQUESTA FL CITY-ST-ZIP CITY-ST-ZIP VSTD TITLE ☐ Delete TITLE Change Addition BRUCE A. HODGE NAME NAME 221 New Hoven Blvd. STREET ADDRESS 336 KINGFISHER DR STREET ADDRESS CITY-ST-ZIP JUPITER FL 33458----CITY-ST-ZIP-TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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