

P94000052580

Requestor's Name

LAW OFFICES OF
JOHN A. MARGOLIS
SUITE 330
9990 S.W. 77TH AVENUE
MIAMI, FLORIDA 33156-2699

500002973925-0012
-08/30/99-01120-0012
*****50.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 SEP 24 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS SEP 24 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 2, 1999

JOHN A MARGOLIS
9990 SW 77TH AVE STE 330
MIAMI, FL 33156-2699

We have received your document for GLOBAL NUTRITIONAL CONCEPTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 099A00043820

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99 SEP 13 PM 1:52
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 16, 1999

JOHN A MARGOLIS
9990 SW 77TH AVE STE 330
MIAMI, FL 33156-2699

SUBJECT: GLOBAL NUTRITIONAL CONCEPTS, INC.
Ref. Number: P94000052580

We have received your document for GLOBAL NUTRITIONAL CONCEPTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

THE NEW REGISTERED AGENT NEEDS TO SIGN ON THE REGISTERED AGENT FORM.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 499A00045553

9/15/99
See attached

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99 SEP 24 AM 9:46
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Global Nutritional Concepts, Inc.

1b. The mailing address of the corporation is : PO Box 770607 ✓
Coral Springs, FL 33077

1c. Date of Incorporation: 7/15/94 Document number: P94000052580

2. The name and address of the current registered agent and office:

Law Firm of Lawrence J. Spiegel Chartered
343 Almeria Avenue
Coral Gables, FL 33134

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99 SEP 24 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

John A. Margolis, Esq.
Suite 330, 9990 S.W. 77 Avenue
Miami, FL 33156-2699

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

✓ Ismael Gonzalez
(Signature of an officer, chairman of
vice chairman of the board)

✓ 8/25/99
(Date)

✓ ISMAEL GONZALEZ PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

John A. Margolis
(Signature of Registered Agent)

9/22/99
(Date)