

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Norman
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000073354 (0)

1. Corporation Name

NATURE'S QUALITY, INCORPORATED

Principal Place of Business

400 DOW RD. 12A
MELBOURNE FL 32934

Mailing Address

400 DOW RD. 12A
MELBOURNE FL 32934

900001478519
-05/08/95--01033--020
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/29/1994

3a. Date of Last Report

2. Principal Place of Business

21 4000 Dow Rd

2a. Mailing Address

26 4000 Dow Rd

4. FEI Number

59-3271834

Applied For

Not Applicable

Suite, Apt #, etc

22 12A

Suite, Apt #, etc

27 12A

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23 Melbourne, FL

City & State

28 Melbourne, FL

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

24 32934

County

25 Brevard

Zip

29 32934

County

30 Brevard

8. This Corporation has liability for intangible tax under a Florida Statute
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

STEINHAUER, JONATHAN M
400 DOW RD, 12A
MELBOURNE FL 32934

10. Name and Address of New Registered Agent

81 Name

Steinhauer, Jonathan M.

82

Street Address (P.O. Box Number is Not Acceptable)

4000 Dow Rd (12A)

83

84

City
Melbourne

FL

85

Zip Code
32934

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of Agent or Current Registered Agent and the Corporation)

(Signature of Registered Agent upon appointment and acceptance)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	D/P	☐ Change ☒ Addition
2. NAME	Jonathan M. Steinhauer	
3. STREET ADDRESS	4000 Dow Rd #12A	
4. CITY, ST, ZIP	Melbourne, FL 32934	
5. TITLE	D/S/T	☐ Change ☒ Addition
6. NAME	David T. Steinhauer	
7. STREET ADDRESS	4000 Dow Rd #12A	
8. CITY, ST, ZIP	Melbourne, FL 32934	
9. TITLE		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY, ST, ZIP		
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY, ST, ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY, ST, ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 135 (17)(b)(i), Florida Statutes. I further certify that the information included on this annual report or supplemental annual 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 registered agent or person empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jonathan M. Steinhauer 2/28/95 407-255-1118