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FILED
Mar 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000078932 (8)

1. Corporation Name

~~SATURN ENTERPRISES, INC.~~
NU-LIFE NUTRACEUTICALS, INC.

Principal Place of Business

1508 CYPRESS DR
JUPITER FL 33469
US

Mailing Address

1508 CYPRESS DR
JUPITER FL 33469
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

3. Date Incorporated or Qualified

10/28/1994

4. FEI Number

62-1583164

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

~~FISHER, GERALD E~~
~~1508 CYPRESS DR~~
~~JUPITER FL 33469~~

10. Name and Address of New Registered Agent

81 Name Kwek, Donald

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

5265 SE Williams Way

83

84 City Stuart

FL

85 Zip Code 34997

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

Donald Kwek
Signature, typed or printed name of registered agent and the applicable:

DONALD KWEK

(NOTE: Registered Agent signature required when reinstating)

FEB. 20, 1998

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME FISHER, GERALD-
STREET ADDRESS 19923 WILKINSON LEAS ROAD
CITY-ST-ZIP TEQUESTA FL ☒ DELETE

TITLE VP
NAME KWEK, DONALD
STREET ADDRESS 2356 SE CASSEL LANE
CITY-ST-ZIP STUART FL ☐ DELETE

TITLE S
NAME KWEK, CAROL
STREET ADDRESS 3356 SE CASSEL LANE
CITY-ST-ZIP STUART FL ☐ DELETE

TITLE T
NAME FISHER, DIANNE
STREET ADDRESS 19923 WILKINSON LEAS ROAD
CITY-ST-ZIP TEQUESTA FL ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME Kwek, Donald
1.3 STREET ADDRESS 5265 SE Williams Way
1.4 CITY-ST-ZIP Stuart, FL 34997 ☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE T
4.2 NAME Kwek, Carol
4.3 STREET ADDRESS 5265 SE Williams Way
4.4 CITY-ST-ZIP Stuart, FL 34997 ☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. 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 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

Donald Kwek

DONALD KWEK

FEB. 20, 1998

561-286-8585

CR2E034 (10/97)