

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000019479 (1)

1. Corporation Name

HEALTH SOURCE VITAMINS, NATURAL FOODS, JUICE BAR
, INC.

Principal Place of Business

10111 SAN JOSE BLVD.
UNIT 12
JACKSONVILLE FL 32257

Mailing Address

10111 SAN JOSE BLVD.
UNIT 12
JACKSONVILLE FL 32257

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/09/1995

3a. Date of Last Report

02/06/1996

4. FEI Number

59-3304774

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30 Country

9. Name and Address of Current Registered Agent

CARROLL, LORRAINE A
10111 SAN JOSE BLVD.
UNIT 12
JACKSONVILLE FL 32257

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME P
STREET ADDRESS CARROLL, LORRAINE A.
CITY-ST-ZIP 4088 LAURELWOOD DRIVE
JACKSONVILLE FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
NAME LORRAINE CARROLL
1.2 NAME 4013 Jabb Island Circle East
1.3 STREET ADDRESS Jacksonville, FL 32224
1.4 CITY-ST-ZIP President

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 900002249979--3
2.4 CITY-ST-ZIP -07/29/97--01020--019
*****165.00 *****61.25

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

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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

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

14. I do 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, changed, or on an attachment with an address.

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JOHN B. BLOIS
CERTIFIED PUBLIC ACCOUNTANT, P.A.
2118 PARK STREET
JACKSONVILLE, FLORIDA 32204-3812

TELEPHONE 389-1331

July 16, 1997

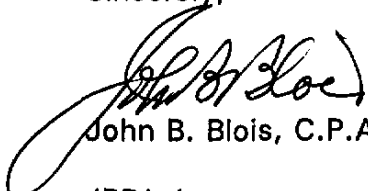
Department of State
Tallahassee, FL 32302-1500

Gentlemen:

I do the accounting work for Health Source Vitamins, Natural Foods, Juice Bar, Inc. We post the checks monthly. We ran a Disbursement Journal February 25, 1997. (see attached). The check #1673 for \$165.00 to the Secretary of State was recorded as written on January 3, 1997. We have carried it as outstanding on bank reconcillations. The Corporation is not short of funds in the bank. There is no reason the Corporation would hold this check.

Please waive the penalty as this check must have been lost in the mail.

Sincerely,



John B. Blois, C.P.A., P.A.

JBB/wb

Enclosures