

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 91284 021 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000034157

1. Entity Name REXALL SHOWCASE INTERNATIONAL, INC.

Principal Place of Business
853 Broken Sound
Parkway North
Boca Raton, FL 33487
US

Mailing Address
853 Broken Sound
Parkway North
Boca Raton, FL 33487
US

A0067580

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
748 N. 1340 W.
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
City & State Orem, UT

4. FEI Number 65-0580922

Applied For
Not Applicable

Zip Country Zip 84057 Country Utah

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WERBER, RICHARD
853 Broken Sound Parkway N.W.
Boca Raton FL 33487

7. Name and Address of New Registered Agent

Name G. Paulo Bangerter
Street Address (P.O. Box Number is Not Acceptable)
853 Broken Sound Parkway, N.W.
City Boca Raton FL Zip Code 33487

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.

SIGNATURE *G. Paulo Bangerter* 4/24/01
Signature, typed or printed name of registered agent and date if applicable (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

10. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Delete
D	DESANTIS DAMON	853 Broken Sound Parkway, NW	Boca Raton FL	☒
D	Nast, Christian	853 Broken Sound Parkway, NW	Boca Raton FL	☒
VPT	Cotton, Geary	853 Broken Sound Parkway, NW	Boca Raton FL	☒
VPS	Werber, Richard	853 Broken Sound Parkway, NW	Boca Raton, FL	☒
D	Desantis, Dean	853 Broken Sound Parkway, NW	Boca Raton, FL	☒
PD	Schofield, David	853 Broken Sound Parkway, NW	Boca Raton, FL	☒

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☒ Addition
DP	Richard B. Bizzaro	748 N. 1340 W	Orem, UT 84057	☐
DS	G. Paulo Bangerter	748 N. 1340 W.	Orem, UT 84057	☐
DVP	Aaron J. Webber	748 N. 1340 W	Orem, UT 84057	☐
T	Stann Cherelstein	853 Broken Sound Parkway, NW	Boca Raton FL	☐
				☐
				☐

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *G. Paulo Bangerter*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/01

Date

(801) 226-2600 ext. 1502

Daytime Phone #

CR2E034 (11/00)