

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P95000070216 (3)

1. Corporation Name

BENTLEY'S HEALTH & NUTRITIONAL SYSTEMS, INC.



Principal Place of Business

5100 S. CLEVELAND  
SUITE 318-353  
FT. MYERS FL 33907  
*CHANGE SEE BELOW*

Mailing Address

5100 S. CLEVELAND  
SUITE 318-353  
FT. MYERS FL 33907  
*CHANGE SEE BELOW*

3. Date Incorporated or Qualified  
09/08/1995

3a. Date of Last Report

2. Principal Place of Business

21 12104 COLLEGIATE WAY

2a. Mailing Address

26 P.O. Box 780501

4. FEI Number

72-1300013

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 has liability for intangible tax under s. 199.032,  
Florida Statutes. ☐ Yes ☐ No

Suite, Apt. #, etc.

22 100

Suite, Apt. #, etc.

27

City & State

23 ORLANDO, FLORIDA

City & State

28 ORLANDO, FLORIDA

Zip

24 32817

Country

25 ORANGE

Zip

29 32878-0501

Country

30 ORANGE

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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 their agent

(NOTE: Registered Agent Signature required when registering)

Date

12. OFFICERS AND DIRECTORS & TREASURER

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PRESIDENT, VICE PRESIDENT, ☐ DELETE  
NAME BENTLEY J. LOUVIERE  
STREET ADDRESS 2350 LOGANDALE DRIVE  
CITY-ST-ZIP ORLANDO, FL 32817

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

TITLE ☐ DELETE

TITLE ☐ DELETE

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SIGNATURE:

*Bentley J. Louviere*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/96

Date of Filing

CR2E034 (12/95)