

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 13, 1999 8:00 am
Secretary of State

04-13-1999 90094 015 ***150.00

DOCUMENT # P95000088282

1. Corporation Name
INFORMED NUTRITION, INC.

Principal Place of Business

921 PENN AVENUE
PITTSBURGH PA 15222

Mailing Address

ATTN: TAX DEPT.
300 SIXTH AVE.
PITTSBURGH PA 15222

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/16/1995

4. FEI Number

52-2005781

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 **300 Sixth Avenue**

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
STE 105
TALLAHASSEE FL 32301-2525

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

| | | |
|----------------|---------------------|---------------------------------|
| TITLE | PCEO | <input type="checkbox"/> DELETE |
| NAME | WATTS, WILLIAM E | |
| STREET ADDRESS | 300 6TH AVE. | |
| CITY-ST-ZIP | PITTSBURGH PA 15222 | |
| TITLE | VP | <input type="checkbox"/> DELETE |
| NAME | KOZLOWSKI, EDWIN J | |
| STREET ADDRESS | 300 SIXTH AVE. | |
| CITY-ST-ZIP | PITTSBURGH PA 15222 | |
| TITLE | S | <input type="checkbox"/> DELETE |
| NAME | SANDER, JAMES M | |
| STREET ADDRESS | 300 SIXTH AVE. | |
| CITY-ST-ZIP | PITTSBURGH PA 15222 | |
| TITLE | AS | <input type="checkbox"/> DELETE |
| NAME | MARMO, RONALD M | |
| STREET ADDRESS | 300 SIXTH AVE. | |
| CITY-ST-ZIP | PITTSBURGH PA 15222 | |
| TITLE | AS | <input type="checkbox"/> DELETE |
| NAME | DUNN, ROBERT V | |
| STREET ADDRESS | 300 SIXTH AVE. | |
| CITY-ST-ZIP | PITTSBURGH PA 15222 | |
| TITLE | AS | <input type="checkbox"/> DELETE |
| NAME | SULLIVAN, DAVID JR | |
| STREET ADDRESS | 300 SIXTH AVE. | |
| CITY-ST-ZIP | PITTSBURGH PA 15222 | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|--------------------|---|
| 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | |
| 1.4 CITY-ST-ZIP | |
| 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY-ST-ZIP | |
| 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY-ST-ZIP | |
| 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY-ST-ZIP | |
| 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | |
| 5.4 CITY-ST-ZIP | |
| 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | |
| 6.3 STREET ADDRESS | |
| 6.4 CITY-ST-ZIP | |

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ronald Marmore, Asst. Secretary 4-8-99 412-288-2032

Date

Daytime Phone #

CR2E034 (1/1/98)