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FILED

May 08 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P96000004858 (2)

1. Corporation Name:  
NUTRI-CEUTICALS, INC.



Principal Place of Business  
2101 NW 33RD STREET, STE. 2000A  
POMPANO BEACH FL 33069

Mailing Address  
2101 NW 33RD STREET, STE. 2000A  
POMPANO BEACH FL 33069

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip 29 Country

9. Name and Address of Current Registered Agent

BERKOWITZ, BARRY  
17782 HEATHER RIDGE LANE  
BOCA RATON FL 33498

3. Date Incorporated or Qualified

01/16/1996

4. FEI Number

65-0638932

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

10. Name and Address of New Registered Agent

81 Name BARRY BERKOWITZ

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

2101 NW 33RD STREET

83 SUITE 2000-A

84 City POMPANO BEACH

FL

85 Zip Code 33069

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, hereby accept the appointment as registered  
agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE BARRY J. BERKOWITZ

Signature: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

4/28/98

12. OFFICERS AND DIRECTORS

TITLE V ☐ DELETE  
NAME DE CARVALHO, ROBERTO PORTO  
STREET ADDRESS 2101 NW 33RD STREET, SUITE 2000A  
CITY-ST-ZIP POMPANO BEACH FL 33069

TITLE P ☐ DELETE  
NAME LEVY, MOYSES  
STREET ADDRESS 2101 NW 33RD STREET, SUITE 2000A  
CITY-ST-ZIP POMPANO BEACH FL 33069

TITLE V ☐ DELETE  
NAME BERKOWITZ, BARRY J  
STREET ADDRESS 2101 NW 33RD STREET, SUITE 2000A  
CITY-ST-ZIP POMPANO BEACH FL 33069

TITLE V ☐ DELETE  
NAME STEINBERG, MELVYN  
STREET ADDRESS 2101 NW 33RD STREET, SUITE 2000A  
CITY-ST-ZIP POMPANO BEACH FL 33069

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

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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 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 BARRY J. BERKOWITZ

4/28/98

064-977-4400

CR2E034 (10/97)