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Secretary of State

04-22-1999 90146 040 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P96000004858

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

3. Date Incorporated or Qualified: **01/16/1996**

4. FEI Number: **65-0638932** Applied For: Yes 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 the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business: 21 Suite, Apt. #, etc. City & State: 23 Zip: 24 Country: 25

2a. Mailing Address: 26 Suite, Apt. #, etc. City & State: 27 Zip: 28 Country: 29

9. Name and Address of Current Registered Agent: **BERKOWITZ, BARRY**, 2101 NW 33RD STREET, SUITE 2000-A, POMPANO BEACH FL 33069

10. Name and Address of New Registered Agent: 81 Name, 82 Street Address, 83, 84 City, 85 Zip Code: **FL**

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]* DATE: **4/20/99**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: V	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: DE CARVALHO, ROBERTO PORTO		1.2 NAME	
STREET ADDRESS: 2101 NW 33RD STREET, SUITE 2000A		1.3 STREET ADDRESS	
CITY-ST-ZIP: POMPANO BEACH FL 33069		1.4 CITY-ST-ZIP	
TITLE: P	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: LEVY, MOYSES		2.2 NAME	
STREET ADDRESS: 2101 NW 33RD STREET, SUITE 2000A		2.3 STREET ADDRESS	
CITY-ST-ZIP: POMPANO BEACH FL 33069		2.4 CITY-ST-ZIP	
TITLE: V	<input type="checkbox"/> DELETE	3.1 TITLE: PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: BERKOWITZ, BARRY J		3.2 NAME	
STREET ADDRESS: 2101 NW 33RD STREET, SUITE 2000A		3.3 STREET ADDRESS	
CITY-ST-ZIP: POMPANO BEACH FL 33069		3.4 CITY-ST-ZIP	
TITLE: V	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: STEINBERG, MELVYN		4.2 NAME	
STREET ADDRESS: 2101 NW 33RD STREET, SUITE 2000A		4.3 STREET ADDRESS	
CITY-ST-ZIP: POMPANO BEACH FL 33069		4.4 CITY-ST-ZIP	
TITLE:	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		5.2 NAME	
STREET ADDRESS:		5.3 STREET ADDRESS	
CITY-ST-ZIP:		5.4 CITY-ST-ZIP	
TITLE:	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		6.2 NAME	
STREET ADDRESS:		6.3 STREET ADDRESS	
CITY-ST-ZIP:		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]* **SIGNATURE REQUIRED** DATE: **4/20/99** DAYTIME PHONE #: **954-977-4454**

CR2E034 (11/98)