2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # P9600004858 May 08, 2000 8:00 am Secretary of State NUTRI-CEUTICALS, INC. 05-08-2000 90056 023 ***150.00 Mailing Address Principal Place of Business 2101 NW 33RD STREET, STE. 2000A 2101 NW 33RD STREET, STE. 2000A POMPANO BEACH FL 33069-5906 POMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0638932 Not Applicable Deer field \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BERKOWITZ, BARRY 2101 NW 33RD STREET SUITE 2000-A POMPANO BEACH FL 33069 gement for the purpose of changing its registered office or registered agent, or both, in the State of Fidrida. 8. The above named entity submits this. SIGNATURE OTE. Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Delete TITLE TITLE BERKOWITZ NAME BERKOWITZ, BARRY J STREET ADDRESS STREET ADDRESS 2101 NW 33RD STREET, SUITE 2000A CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 TITLE TITLE NAME NAME STEINBERG, MELVYN STREET ADDRESS STREET ADDRESS 2101 NW 33RD STREET, SUITE 2000A CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

THE PRESIDENT

4/24/00

954-582-582

Daytime Phone #