## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED DOCUMENT # P96000019952 Apr 29, 2000 8:00 am Secretary of State ORTHO-MED NUTRITION, INC. 04-29-2000 90017 047 \*\*\*150.00 Mailing Address Principal Place of Business 901 PONCE DE LEON BLVD. 901 PONCE DE LEON BLVD. SUITE 601 SUITE 601 CORAL GABLES FL 33134 CORAL GABLES FL 33134-3073 53078111 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0653621 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SEGREDO, FRANK-J Street Address (P.O. Box Number is Not Acceptable). --901 PONCE DE LEON BLVD. SUITE 601 CORAL GABLES FL 33134 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Addition ☐ Delete TITLE MARTINEZ, TERESA NAME NAME STREET ADDRESS STREET ADDRESS 3450 S.W. 8TH STREET CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33135** Change Addition ☐ Delete TITLE NAME ALZUGARAY, MANUEL NAME STREET ADDRESS 2340 S.W. 22ND STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33145 Change ☐ Addition ☐ Delete TITLE TITLE FALCON, DIEGO NAME NAME STREET ADDRESS 711 N.W. 23RD AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33127 Change ☐ Addition ☐ Delete TITLE ABRIL, ALEXIS NAME NAME 2601 S.W. 37TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33133** Change ☐ Addition ☐ Delete TITLE TITLE SOLER, MARIO A NAME NAME 1300 S.W. 27TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33145 Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

SIGNATURE and TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date