2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # **P96000037927** 1. Entity Name PYRAMID NUTRITION CORPORATION 4-26-2001 90324 027 ***150.00 Principal Place of Business Mailing Address 1200 CLINTMORE 1200 CLINTMORE SUITE 11 SUITE 11 BOCA RATON FL 33064 BOCA RATON FL 33487 US 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite Ant # etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0679525 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent REICHBACH DRANGSHOLT, CHRISTINE 1100 SE 14TH AVE DEERFIELD BEACH FL 33441 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. PRESIDENT (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition ☐ Delete TITLE Change TITLE REICHBACH, CARY NAME NAME 6096 GLENDALE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP 0 ☐ Change TITLE TITLE Addition DRANGSHOLT, CHRISTINE NAME NAME STREET ADDRESS 110 SE 14TH AVE STREET ADDRESS CITY-ST-7IS CITY-ST-ZIP DEERFIELD BEACH FL TITLE ☐ Change ■ Addition TITLE REICHBACH, JODY NAME NAME STREET ADDRESS STREET ADDRESS 625 NE 11TH AVE CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY - \$1 - ZiP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE

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 eath; 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

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR