## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## May 02, 2001 8:00 am Secretary of State DOCUMENT # P96000047053 NUTRITION OUTLET. INC. 05-02-2001 90109 042 \*\*\*150.00 Principal Place of Business Mailing Address 394 N. CONGRESS AVE. 394 N. CONGRESS AVE. BOYNTON BEACH FL 33426 **BOYNTON BEACH FL 33426** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO:NOT-WRITE:IN-THIS SPACE City & State City & State Applied For 4. FEI Number 65-0673129 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ENGELHARD, SHELDON Street Address (P.O. Box Number is Not Acceptable) THE PLAZA, STE 801 5355 TOWN CENTER ROAD **BOCA RATON FL 33486** Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible " FILE NOW!!!"FEE IS \$150:00" 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. 12. CR2E034 (10/00) ☐ Change ☐ Addition TITLE ☐ Delete TITLE ROSS, SCOTT E NAME NAME STREET ADDRESS 6345 OCEAN DR STREET ADDRESS MARGATE FL 33063 CITY-ST-ZIP CITY-ST-ZIP [7] Change ☐ Addition TITLE Delete TITLE MOTSAY, WILLIAM J NAME NAME 10145 NW 43RD ST STREET ADDRESS STREET ADDRESS **CORAL SPRINGS FL 33065** CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Defete ☐ Addition ARCURI, ANTHONY NAME NAME STREET ADDRESS 3001 S OCEAN DR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HOLLYWOOD FL 33019 ☐ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

FILED