

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000071203 (9)

1. Corporation Name

INTERNATIONAL NUTRICION CENTERS, INC.

Principal Place of Business

8603 S. DIXIE HIGHWAY
SUITE 212
MIAMI FL 33143

Mailing Address

8603 S. DIXIE HIGHWAY
SUITE 212
MIAMI FL 33143

2. Principal Place of Business

21 8304 Mills Dr
Suite, Apt. #, etc.

22 678
City & State

23 MIAMI FL
Zip Country

24 33183 25 USA

2a. Mailing Address

26 8304 Mills Dr
Suite, Apt. #, etc.

27 678
City & State

28 MIAMI FL
Zip Country

29 33183 30 USA

9. Name and Address of Current Registered Agent

RODRIGUEZ, FABIAN
8603 S. DIXIE HIGHWAY
SUITE 212
MIAMI FL 33143

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/27/1996

4. FEI Number

65-0850431

Applied For
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 or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

Fabian V. Rodriguez

82

Street Address (P.O. Box Number is Not Acceptable)

8304 Mills Dr, Suite 678

83

84

City

MIAMI

FL

85 Zip Code

33183

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 of the person named as registered agent and his or her agent

OFFICER OR DIRECTOR

12. ☐ DELETE

TITLE PVP
NAME RODRIGUEZ, FABIAN
STREET ADDRESS 8603 S. DIXIE HIGHWAY
CITY- ST- ZIP MIAMI FL 33143

TITLE STD
NAME RODRIGUEZ, FABIAN
STREET ADDRESS 8603 S. DIXIE HIGHWAY
CITY- ST- ZIP MIAMI FL 33143

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
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CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
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.

SIGNATURE

Fabian V. Rodriguez, President

1/19/98

(NOTE: Registered Agent Signature Required when reappointing)

(DATE)

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PSTD

☒ Change ☐ Addition

1.2 NAME

Fabian V. Rodriguez

1.3 STREET ADDRESS

8304 Mills Dr, Suite 678

1.4 CITY- ST- ZIP

MIAMI FL 33183

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

400002608164

☐ Change ☐ Addition

5.2 NAME

-08/05/98-01071-050

5.3 STREET ADDRESS

***150.00

5.4 CITY- ST- ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

CR2E034 (10/97)