FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
May 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

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

DOCUMENT # P96 000081783 (8)

1. Corporation Name
NUTRITION 3000, INC.

Principal Place of Business
200 N. Garden Avenue
Suite 200
Clearwater, FL 33755
US

Mailing Address
200 N. Garden Ave.
Suite 200
Clearwater, FL 33755
US

3. Date Incorporated or Qualified: 9/30/96
3a. Date of Last Report:

2. Principal Place of Business (21)
2a. Mailing Address (26)
Suite, Apt. #, etc. (22)
Suite, Apt. #, etc. (27)
City & State (23)
City & State (28)
Zip (24) Country (25)
Zip (29) Country (30)

4. FEI Number: 59-3447637 ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
GENTSCH, DIETRICH K.
200 Garden Avenue N.
Suite 200
Clearwater, FL 33755

10. Name and Address of New Registered Agent
81 Name: Gary Lyons
82 Street Address (P.O. Box Number is Not Acceptable): 311 S. Missouri Avenue
83
84 City: Clearwater FL 85 Zip Code: 33756

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 hereby accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: [signature] (NOTE: Signature of Agent is required when registering) DATE: 4/14/98

12. OFFICERS AND DIRECTORS

TITLE	P ☐ DELETE
NAME	OLALDE, JOSE
STREET ADDRESS	CALLE BARUTA EDFICIO TECHA
CITY-ST-ZIP	CARACAS VENEZUELA
TITLE	ST ☒ DELETE
NAME	GENTSCH, DIETRICH K
STREET ADDRESS	2481 NE COACHMAN RD APT 117
CITY-ST-ZIP	CLEARWATER, FL 34625
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE ST	☒ Change ☐ Addition
2.2 NAME	GENTSCH, DIETRICH K.
2.3 STREET ADDRESS	200 N. Garden Ave., Suite 200
2.4 CITY-ST-ZIP	Clearwater, FL 33755
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	☐ Change ☐ Addition
5.2 NAME	LS 5/11
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	000002523680
6.3 STREET ADDRESS	-05/14/98--01060--050
6.4 CITY-ST-ZIP	***150.00

CR2E034 (9/96)

14. I do 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 in an attachment with an address.

SIGNATURE: [signature] Dietrich K. Gentsch 4/8/98 (813) 441-8850
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #