

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

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Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90130 024 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P96-00008178 304(8)
 1. Corporation Name
 NUTRITION 3000, INC.

Principal Place of Business Mailing Address
 Change → 519 Cleveland St #101
 Clearwater, FL 33755

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified
 9/30/96

4. FEI Number Applied For
 59-3447637 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 the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business 2a. Mailing Address

21 519 Cleveland St 26 519 Cleveland St #101
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 22 #101 27 #101
 City & State City & State
 23 Clearwater, FL 28 Clearwater, FL
 Zip Country Zip Country
 24 33755 25 USA 29 33755 30 USA

9. Name and Address of Current Registered Agent
 Gary W. Lyons, Esq.
 311 So. Missouri Ave.
 Clearwater, FL 33756

10. Name and Address of New Registered Agent

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City FL 85 Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

JOSE OLALDE → DELETE

J. KLAUS GENTSCH → DELETE

MICHEL LATIL → DELETE

MARJORIE GENTSCH → DELETE

DELETE

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director (Chairman) Change Addition
 1.2 NAME Jose Olalde
 1.3 STREET ADDRESS 519 Cleveland St #101
 1.4 CITY-ST-ZIP Clearwater, FL 33755

2.1 TITLE Dir, Pres, Sect, Treas. Change Addition
 2.2 NAME D. Klaus Gentsch
 2.3 STREET ADDRESS 519 Cleveland St #101
 2.4 CITY-ST-ZIP Clearwater, FL 33755

3.1 TITLE Director Change Addition
 3.2 NAME Michel Latil
 3.3 STREET ADDRESS 519 Cleveland St #101
 3.4 CITY-ST-ZIP Clearwater, FL 33755

4.1 TITLE Director Change Addition
 4.2 NAME Marjorie Gentsch
 4.3 STREET ADDRESS 519 Cleveland St #101
 4.4 CITY-ST-ZIP Clearwater, FL 33755

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 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, on an attachment with an address, with all other like empowered.

SIGNATURE: X (Klaus Gentsch) Director X 04/16/99 X (787) 759.8331
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER & DIRECTOR Date

CR2E034 (11/98)