2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SI

FILED DOCUMENT # P96000081783 Mar 14, 2000 8:00 am **Secretary of State** NUTRITION 3000, INC. 03-14-2000 90050 038 ***150.00 Principal Place of Business Mailing Address 519 CLEVELAND ST 519 CLEVELAND ST #101 #101 CLEARWATER FL 33755 CLEARWATER FL 33755-4009 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3447637 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LYONS, GARY Street Address (P.O. Box Number is Not Acceptable) 311 S. MISSOURI AVENUE **CLEARWATER FL 33756** Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Delete TITI E TITLE OLALDE, JOSE NAME STREET ADDRESS 519 CLEVELAND ST #101 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE **CLEARWATER FL 33755** ☐ Change Addition ☐ Detete TITLE TITLE NAME GENTSCH, DIETRICH K NAME STREET ADDRESS STREET ADDRESS 519 CLEVELAND ST #101 CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33755** ■ Addition ☐ Delete ☐ Change TITLE TITLE NAME LATIL, MICHEL NAME STREET ADDRESS STREET ADDRESS 519 CLEVELAND ST #101 CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33755** ☐ Addition ח ☐ Delete TITLE TITLE GENTSCH, MARJORIE NAME GERTSCH, MARJORIE NAME STREET ADDRESS 519 CLEVELAND ST #101 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **CLEARWATER FL 33755** ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 13. 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 supplied ental 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 of the corporation or the receiver changed, or on an attachment w

DIETRICH K. GENTSCH

OFFICER OR DIRECTOR

03-07-2000