

FILED
Sep 23, 1999 8:00 am
Secretary of State

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1999
AMOUNT DUE ON OR BEFORE 09/30/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

09-23-1999 90008 036 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P97000015457 (9) ✓

1. Corporation Name
NUTRACYCLE, INC.

* 6 619292-90008-36 2 *



Principal Place of Business
1134 Central Florida Pkwy
Orlando, FL 32837
Mailing Address
3 Sugar Creek Court
Ormond Beach, FL 32173

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 1134 CENTRAL FLORIDA PARKWAY
Suite, Apt. #, etc.
22 City & State
23 ORLANDO, FL
24 Zip 32837 Country USA

2a. Mailing Address
26 Robert R McElhanev
Suite, Apt. #, etc.
27 3933 Salmon Drive
28 City & State
29 Orlando, Florida
30 Zip 32835 Country USA

3. Date Incorporated or Qualified
02/18/1997
4. FEI Number
59-3504912
5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required
6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fee
7. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes, No

8. Name and Address of Current Registered Agent

Frank A. Syniowski, Jr.
3 Sugar Creek Court
Ormond Beach, FL 32173

10. Name and Address of New Registered Agent
81 Name Robert R McElhanev
82 Street 3933 Salmon Drive
83 City
84 Orlando FL 85 32835

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 obligation, sections 607.0505, Florida Statutes.

SIGNATURE

1001. Registered Agent signature required when reappointing

DATE

9/5/99

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-STATE-ZIP
1 PRICE, KAREN M 4402 WILLOW SHADE COURT ORLANDO FL 32835
2 MCELHANEV, ROBERT R 4402 WILLOW SHADE COURT ORLANDO FL 32835
3 DAVIS, LARRY E 8825 BOXWOOD COURT CINCINNATI OH 45211
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94
95
96
97
98
99
100

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN
1.1 TITLE Vice President ☒ Change ☐
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP
2.1 TITLE Director/President ☒ Change ☐
2.2 NAME
2.3 STREET ADDRESS 3933 Salmon Drive
2.4 CITY-STATE-ZIP Orlando, FL 32835
3.1 TITLE Director ☒ Change ☐
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP
4.1 TITLE Director ☒ Change ☐
4.2 NAME Peter DelGiorno
4.3 STREET ADDRESS 3333 West Commercial Blvd., Suite 203
4.4 CITY-STATE-ZIP Ft Lauderdale, Florida 33309
5.1 TITLE Director ☒ Change ☐
5.2 NAME Anthony R. Morgenthau
5.3 STREET ADDRESS 3333 West Commercial Blvd., Suite 203
5.4 CITY-STATE-ZIP Ft Lauderdale, Florida 33309
6.1 TITLE Director ☒ Change ☐
6.2 NAME Richard M. Andzel
6.3 STREET ADDRESS 3333 West Commercial Blvd., Suite 203
6.4 CITY-STATE-ZIP Ft Lauderdale, Florida 33309

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(b), 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 chairman or as an alternate with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER OF OFFICER OR DIRECTOR

9/5/99 (401) 295-3818

619292-96008-34
Pg 10000 1545-74

RECYCLE TODAY FOR A BETTER TOMORROW



Post Office Box 2386
Windermere, FL 34786-2386

Phone: 407-295-3818
Fax: 407-295-3855

15 September 1999

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

(409 East Gaines Street
Tallahassee, FL 32399)

To Whom It May Concern:

Please be advised that due to a change in Corporate Officers and Directors, the appropriate party did not receive the 1999 Annual Report first and second notices. We regret that this has occurred.

In speaking with Marie at your offices this afternoon, we were advised to copy the 1998 report and make appropriate changes for 1999 filing. Please find attached the 1998 Profit Corporation Annual Report, the 1999 Profit Corporation Annual Report and our corporate check #1331 in the amount of \$150.00 as directed by Marie.

If further information is necessary, please contact me directly at 407-257-8111 or by mail. Thank you in advance for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "Robert R. McElhaney", with a long, sweeping horizontal line extending to the right.

Robert R. McElhaney
President

Enclosures