

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **P97000033943 (6)**

1. Corporation Name
CHAYA'S VITAMINS, INC.

Principal Place of Business
**19840 VILLA MEOICI PLACE
BOCA RATON FL 33434**

Mailing Address
**19840 VILLA MEOICI PLACE
BOCA RATON FL 33434**

FILED

98 AUG 26 AM 10:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/14/1997

4. FEI Number

650754233

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

**EISEN, ERIC
19840 VILLA MEOICI PLACE
BOCA RATON FL 33434**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

2. OFFICERS AND DIRECTORS

1. DEBORAH EISEN ☐ DELETE

2. VICE PRESIDENT

3. ADDRESS AS SHOWN ABOVE

4. ERIC EISEN ☐ DELETE

5. CEO

6. AS SHOWN ABOVE

7. ☐ DELETE

8. ☐ DELETE

9. ☐ DELETE

10. ☐ DELETE

11. ☐ DELETE

12. ☐ DELETE

13. ☐ DELETE

14. ☐ DELETE

15. ☐ DELETE

16. ☐ DELETE

17. ☐ DELETE

18. ☐ DELETE

19. ☐ DELETE

20. ☐ DELETE

21. ☐ DELETE

22. ☐ DELETE

23. ☐ DELETE

24. ☐ DELETE

25. ☐ DELETE

26. ☐ DELETE

27. ☐ DELETE

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 ☐ 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 ☐ 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, or on an attachment with an address.

SIGNATURE:

REQUIRED

08/13/1998 5618528175

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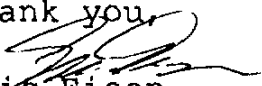
08 /04 / 1998

Dear Sir or Ms.:

The officers of our company insist that they sent our annual report months and a check for \$150 months ago. However, we received a notice last month (in the mail) that stated that our yearly corporation check had not been received.

After speaking to your corporations division, they told me to re-send everything again. Please find the enclosed check for \$150 to renew our corporate status for the year. ~~XXXXXXXXXX~~

Thank you,


Eric Eisen
Chayas Vitamins, Inc.
19840 Villa Medici Place
Boca Raton, FL 33434
Phone: 561-852-8175