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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P97000042844 (5)

AMERICAN MEDICAL HEALTH AND NUTRITION, INC.

Country

25

livellas

Principal Place of Business 10613 117TH DRIVE NORTH LARGO FL 33773

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Ζìρ

21 11414 Semindeblod

GUNN, SHIRLEY

Mailing Address

2a. Mailing Address

Suite, Apt. #

City & State

3377

29

10613 117TH DRIVE NORTH LARGO FL 33773

114 14 Sem, vole 6100

FILED Feb 05 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/12/1997

4. FEI Number

59 34/4 5793

5. Certificate of Status Desired

6. Election Campaign Financing
Trust Fund Contribution

8. This corporation owes or has paid the current year Intangible

Personal Property Tax due June 30.

Name and Address of New Registered Agent

Yes

LARGO FL 33773	82	Street Address (P.O. Box Number is Not Acceptable)		
	83			
	84	City	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.

Country

30 finella 5

Name

agent, raint administration with and accept the obligations of, section 607,0003, Florida Statutes.					
SIGNATURE/IMMELLE Shirley R 6400					
Fig. 50 feet of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE DATE					
12. OFFICERS AND DIRECTORS		DDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE OWNER MANAGER DELETE	1.7 TITLE	Change Addition			
NAME SHIPLY & GUNN	1.2 NAME				
TITLE DUNCE MANAGE DELETE NAME SHIPLY R GUNN STREET ADDRESS 8415 IR 15 AU C CITY-ST-ZIP LARGO, FR 33777 DELETE	1.3 STREET ADDRESS				
CITY-ST-ZIP LARGO 11 33777	1.4 CITY - ST - ZIP				
TITLE DELETE	2.1 TITLE	☐ Change ☐ Addition			
NAME	2.2 NAME				
STREET ADDRESS	2.3 STREET ADDRESS				
CITY-SI-ZIP	2. 4 CITY-ST-ZIP				
TITLE OELETE	3.1 TITLE	☐ Change ☐ Addition			
NAME	3.2 NAME				
STREET ADDRESS	3.3 STREET ADDRESS				
CITY-ST-ZIP	3.4. CITY - ST - ZIP				
TITLE DELETE	4.1 TITLE	Change Addition			
NAME	4. 2 NAME				
STREET ADDRESS	4.3 STREET ADDRESS				
CITY-S1-ZIP	4.4 CITY - ST - ZIP				
TITLE DELETE	5.1 TITLE	Change Addition			
NAME	5.2 NAME				
STREET ADDRESS	5.3 STREET ADDRESS				
CITY-ST-ZiP	5.4 CITY - ST - ZIP				
TITLE DELETE	6.1 TITLE	☐ Change ☐ Addition			
NAME	6,2 NAME				
STREET ADDRESS	6.3 STREET ADDRESS				
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14. I hereby certify that the information supplied with this filling 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:

CR2E034 (10/97)