

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

FILED
Aug 04 1998 8:00am
Secretary of State

DOCUMENT # **P97000047926 (5)**

1. Corporation Name

NUTRITION SUPERSTORES INC.

Principal Place of Business

**1700 SE RANCH ROAD
JUPITER FL 33478**

Mailing Address

**1700 SE RANCH ROAD
JUPITER FL 33478**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/30/1997

4. FEI Number

65-0756500

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

2. Principal Place of Business

21 3600 Investment Lane

Suite, Apt. #, etc.

22 Suite 102

City & State

23 West Palm Beach, FL

Zip

Country

24 33404

25

2a. Mailing Address

26 3600 Investment Lane

Suite, Apt. #, etc.

27 Suite 102

City & State

28 West Palm Beach, FL

Zip

Country

29 33404

30

9. Name and Address of Current Registered Agent

**CORPORATE CREATIONS ENTERPRISES, INC.
4521 PGA BLVD #211
PALM BEACH GARDENS FL 33418**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D MUSSO, TONY
C/O 1700 SE RANCH ROAD
JUPITER FL 33478**

☐ DELETE

TITLE
NAME
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CITY-ST-ZIP

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CITY-ST-ZIP

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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

[Signature]

7/29/98

CR2E034 (5/98)



Business Management Services, Inc.

A handwritten signature in dark ink, appearing to be "Pg2", is located in the upper right corner of the document.

801 Maplewood Drive, Suite 10 • Jupiter, Florida 33458 • Phone: 561/745-8401 Fax: 561/745-8402

July 16, 1998

Division of Corporations
Annual Reports Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

RE: Nutrition Superstores Inc.
Document #P97000047926 (5)

Dear Sir/Madam:

Enclosed please find the corporate annual report for the above referenced corporation along with their check in the amount of \$150.00.

We are respectfully requesting that the \$400 late filing penalty be abated due to the fact that the corporation never received the first notice. In addition, there was a change in accountants and there was confusion as to what filing requirements had been met.

Should you have any questions or require further information, please do not hesitate to call my office.

Sincerely,

**BCK BUSINESS MANAGEMENT
SERVICES, INC.**

A handwritten signature in dark ink, reading "Stephanie B. Teasley", is positioned above the typed name.

Stephanie B. Teasley
President

:sbt

Enclosures