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

PROFIT CORPORATION ANNUAL REPORT

1998

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

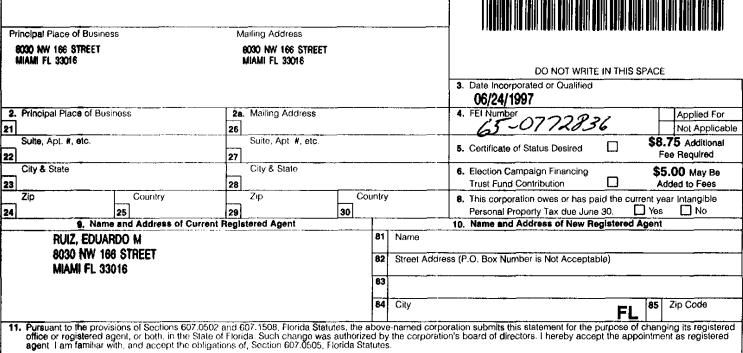
Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P97000055406 (7)

VITAL LIFE HEALTHCARE PRODUCTS INC.

Principal Place of Business Mailing Address 8030 NW 166 STREET 8030 NW 166 STREET

FILED May 11 1998 8:00am Secretary of State



SIGNATURE Signature, typed or ponted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 2E034 (10/97 13. DELETE Change TITLE 1.1 TITLE Ruiz, Eduardo d NAME 1.2 NAME **3200 NW 17 STREET** STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33125** CITY-ST-ZIP 1.4 CHTY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE RUIZ, EDUARDO M NAME 2.2 NAME **8**030 NW 166 STREET 2.3 STREET ADDRESS STREET ADDRESS **M**IAMI FL 33016 CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Addition Change 3.1 TITLE TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIE 3.4. CITY-ST-ZIP TITLE DELETE 4 1 TITLE Change ___ Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5 1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. Thereby 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 society or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changes or on an attachment without address.

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4-18-58 20CCCD-