FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 31, 2000 8:00 am Secretary of State DOCUMENT # **P97000072629** 05-31-2000 90011 049 ***150.00 GLOBAL VITAMINS, INC. Principal Place of Business Mailing Address 5512 N.W. 72ND AVE. 5512 N.W. 72ND AVE. MIAMI FL 33166-4206 MIAMI FL 33166 3, Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0776433 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LOPEZ, FRANCISCO Street Address (P.O. Box Number is Not Acceptable) 5512 N.W. 72ND AVE. MIAMI FL 33166 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE LOPEZ, FRANCISCO NAME STREET ADDRESS 5512 NW 72ND AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33166** ☐ Addition ☐ Change ☐ Delete CORREA, OSCAR JOSE M NAME STREET ADDRESS 5512 N.W. 72ND AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33166 ☐ 'Change' Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP alify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information it that my signature shall have the same legal effect as if made under oath; that I am an officer or director report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information suppl ith this filin ndicated on this report or supplemental rt is true a of the corporation or the receiver or trus changed, or on an attachment with an

FEIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND T