2001 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

FILED DOCUMENT # P97000076745 May 07, 2001 8:00 am Secretary of State VITAMIN HUT OF WEST PALM BEACH, INC. 05-07-2001 90026 009 ***150.00 Mailing Address Principal Place of Business 5371 HIATUS ROAD 5371 HIATUS ROAD FORT LAUDERDALE FL 33351 FORT LAUDERDALE FL 33351 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0780396 Not Applicable \$8.75 Additional Zip 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 COKER, RICHARD G JR. Street Address (P.O. Box Number is Not Acceptable) 1318 SOUTHEAST 2ND AVE. FT. LAUDERDALE FL 33316 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 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 12. 11. OFFICERS AND DIRECTORS ☐ Addition Change DP ☐ Delete TITLE TITLE DUBIN, GARY-R ... NAME NAME STREET ADDRESS STREET ADDRESS 5371 HIATUAS ROAD CITY-ST-ZIP CITY-ST-7IP FORT LAUDERDALE FL 33351 ☐ Change ☐ Addition DVST Delete TITLE TITLE NAME SRIVORAKAN, NISAKORN NAME STREET ADDRESS STREET ADDRESS 5371 HIATUS ROAD CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33351 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 trustae empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

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SIGNATURE AND TO