2000 UNIFORM BUSINESS REPORT (UBR)

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Mar 02, 2000 8:00 am Secretary of State DOCUMENT # P97000086473 03-02-2000 90074 048 ***150.00 BROWARD MALL NUTRITION CENTER, INC. Mailing Address Principal Place of Business 5703 N UNIVERSITY DR 5703 N UNIVERSITY DR UUUAIAUUU TAMARAC FL 33321-4635 TAMARAC FL 33321 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0786018 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RODRIGUEZ, MIGUEL J Street Address (P.O. Box Number is Not Acceptable) 4801 S UNIVSERITY DR, STE 3000 DAVIE FL 33328 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. 5, D ☐ Addition Delete TITLE TITLE YIBIRIN, BERNARDO NAME NAME STREET ADDRESS 5707 N UNIVERSITY DRIVE STREET ADDRESS CITY-ST-ZIP TAMARAC FL 33321 CITY-ST-ZIP ☐ Change Addition TITLE □ Delete TITLE YIBIRIN, MARIA NAME NAME STREET ADORESS STREET ADDRESS 5707 N UNIVERSITY DRIVE CUTY-ST-ZIP -CITY-ST-ZIP - -TAMARAC FL 33321 P, D, T Change ☐ Addition Delete TITLE TITLE YIBIRIN, SERGIO NAME NAME STREET ADDRESS STREET ADDRESS 5707 N UNIVERSITY DRIVE CITY-ST-7IP CITY-ST-ZIP TAMARAC FL 33321 ☐ Change Addition TITLE Delete TITLE YIBIRIN, GINETH M NAME NAME 5707 N UNIVERSITY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMARAC FL 33321 CITY-ST-7IF Addition Delete TITLE ☐ Change TITLE URUENA, ALVARO 5707 N. UNIVERSITY DR NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMARAC, FL 33321 ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and 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 supplied with this filing doe ental report is true and acc 13. I hereby certify that the information indicated on this report of supplem

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Daytime Phone #