2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 15, 2001 8:00 am Secretary of State DOCUMENT # P9700086477 05-15-2001 90139 015 ***150.00 NUTRITION TODAY MANAGEMENT, INC. Principal Place of Business Mailing Address 5703 N UNIVERSITY DR 5703 N UNIVERSITY DR B0056086 TAMARAC FL 33321 TAMARAC FL 33321 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0786015 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RODRIGUEZ, MIGUEL J Street Address (P.O. Box Number is Not Acceptable) 4801 S UNIVERSITY DR, STE 3000 DAVIE FL 33328 City Zip Code 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. 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE ☐ Delete TITLE ☐ Change YIBIRIN, BERNARDO NAME NAME STREET ADDRESS 5707 N UNIVERSITY DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL 33321 ☐ Addition ☐ Delete TITLE Change TITLE NAME YIBIRIN, MARIA NAME STREET ADDRESS STREET ADDRESS 5707 N UNIVERSITY DRIVE CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL 33321 Delete ☐ Change ☐ Addition TIŤLĖ TITLE NAME NAME Yibirin, Sergio STREET ADDRESS STREET ADDRESS 5707 N UNIVERSITY DRIVE CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL 33321 Addition TITLE ☐ Delete TITLE Change YIBIRIN, GINETH M NAME NAME STREET ADDRESS 5707 N UNIVERSITY DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL 33321 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME

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 trustee 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.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

;R2E034 (10/00)