2000 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

FILED Mar 20, 2000 8:00 am DOCUMENT # **P97000086496** Secretary of State BOCA WESTWINDS NUTRITION CENTER, INC. 03-20-2000 90057 001 ***150.00 Principal Place of Business Mailing Address 5703 N UNIVERSITY DR 5703 N UNIVERSITY DR TAMARAC FL 33321 TAMÁRAC FL 33321-4635 00039950 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0785982 Not Applicable Zip Country Ζιά 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. 3000 DAVIÉ 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D ☐ Delete Addition TITLE TITLE ☐ Change NAME YIBIRIN, BERNARDO NAME STREET ADDRESS STREET ADDRESS **5707 N UNIVERSITY DRIVE** CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL 33321 TITLE D Change ☐ Delete TITLE ☐ Addition NAME YIBIRIN, MARIA R NAME STREET ADDRESS STREET ADDRESS 5707 N UNIVERSITY DRIVE CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL 33321 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME yibirin, sergio NAME STREET ADDRESS 5707 N UNIVERSITY DR STREET ADDRESS CITY-ST-ZIP TAMARAC FL 33321 CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information indicated on this report or supplen

applied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information intal 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 tustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

954-76-1616