FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 26, 2002 8:00 am Secretary of State DOCUMENT # P98000009668 1. Entity Name 02-26-2002 90069 009 ***150.00 METABOLIC RESEARCH CENTER OF NORTH FLORIDA, INC. Principal Place of Business Mailing Address 3229 HIGHWAY 17 NORTH 3229 HIGHWAY 17 NORTH GREEN COVE SPRINGS FL 32043 GREEN COVE SPRINGS FL 32043 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 59-3488742 Not Applicable Zip Country 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 SOILEAU, JOHN Street Address (P.O. Box Number is Not Acceptable) 3229 HIGHWAY 17 NORTH **GREEN COVE SPRINGS FL 32043** City 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME SOILEAU, JOHN W STREET ADDRESS STREET ADDRESS 3229 HIGHWAY 17 NORTH CITY-ST-7IP **GREEN COVE SPRINGS FL 32043** CITY-ST-ZIP ☐ Addition ☐ Change TITLE CSD Delete TITLE NAME SOILEAU, NINA O NAME STREET ADDRESS STREET ADDRESS 3229 HIGHWAY 17 NORTH CITY-ST-ZIP CITY-ST-ZIP **GREEN COVE SPRINGS FL 32043** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FITE, FRANCES NAME STREET ADDRESS STREET ADDRESS PO BOX 291993 CITY-ST-ZIP CITY-ST-ZIP PORT ORANGE FL 32129 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Delete TITLE Change ☐ Addition TITLE NAME 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 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.