

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P98000015730

1. Corporation Name

VITALIS, INC.

Principal Place of Business

1001 BRICKELL BAY DRIVE  
SUITE 1508  
MIAMI FL 33131

Mailing Address

1001 BRICKELL BAY DRIVE  
SUITE 1508  
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/17/1998

4. FEI Number

☒ Applied For  
☐ Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year  
Intangible Personal Property.

☐ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GALE, JOHN  
1001 BRICKELL BAY DRIVE  
SUITE 1508  
MIAMI FL 33131

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

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61 TITLE

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63 STREET ADDRESS

64 CITY-STATE-ZIP

☐ Change ☐ Addition

900002988209--0

-09/15/99--01091--004

\*\*\*150.00 \*\*\*150.00

☐ Change ☐ Addition

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14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

9/3/99

305/536-0100

APPROVED AND FILED Pg 1 of 2

93 SEP -7 PM 2:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CR2E034 (5/99)

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## **Judge John Gale**

Retired  
**Mediation-Arbitration**

Brickell Bay Office Tower  
1001 Brickell Bay Drive Suite 1508, Miami, FL 33131  
Tel: 305/536-0106 Fax: 305/536-0120

September 3, 1999

Division of Corporations  
Annual Reports Filings  
PO Box 1500  
Tallahassee, FL 32302-1500

**Re: 1999 Profit Corporation Annual Report for Vitalis, Inc; Doc. N.  
P98000015730.**

Dear Sirs:

Please be advised that in my capacity as legal representative and registered agent of Vitalis Inc., on March 19, 1999 I issued and mailed to your office my Pan American Bank trust account check n. 1068 in the amount of \$ 150.00 together with the applicable annual report (See: enclosed copy of the pertinent trust account check stub). During a routine review of my check balance, I discovered recently that said check had never been cashed by the Florida Department of State. A few days thereafter I received a second notice annual report which assessed a \$ 400.00 late fee as a penalty. Thus, I contacted your office and was confirmed that in fact, the check, although mailed in a proper and timely fashion, was never received.

Accordingly, please find my check n. 1109 in the amount of \$150.00 made out from my same trust account as replacement for the lost check n. 1068. Given that the delay in receipt of the payment was due to an inadvertent loss which was not the fault of the company, I respectfully request that you waive all penalty charges relating to the above-referenced filing.

It should be noted that during the same period that I sent the first \$150.00 check, I also sent checks from the same account for annual fee payments on behalf of other corporations which were regularly cashed by your office.

Your anticipated cooperation and consideration is greatly appreciated.

Sincerely,

  
John Gale