2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTER NAME OF SIGNING OFFICER OR DIRECTOR

May 14, 2001 8:00 am Secretary of State DOCUMENT # P98000025194 NUTRITION WORLD II. INC. 05-14-2001 90094 046 ***150.00 Principal Place of Business Mailing Address 343 SE PORT-STEWART BLVD 343 SE PORT STEWART BLVD PORT SAINT LUCIE FL 34984 PORT SAINT LUCIE FL 34984 Port St. Lucu BlvD. pont 6t. Lucie Blvo 2. Principal Place of Business 3. Mailing Address 343 SE PORT St. LUCU BIND 343 SE POCT ST Lucie Blud Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0832700 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COHEN, DAVID Street Address (P.O. Box Number is Not Acceptable) 343 SE PORT ST LUCIE BLVD PORT SAINT LUCIE FL 34984 City Zip Code 8. The above named antity submits the Statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida VICE ARES. SIGNATURE (NOTE: Registered Agent signature required when reinstating) ty ed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$350.00 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. 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. ☐ Addition TITLE Delete TITLE COHEN, DAVID NAME NAME 343 SE PORT ST. LUCIE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE FL 34984 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 receive 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.