2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN NO OFFICER OR DIRECTOR

FILED Feb 27, 2001 8:00 am DOCUMENT # **P98000043406 Secretary of State** AMERICAN NUTRITIONAL EXCHANGE, INC. 02-27-2001 90321 024 ***150.00 Principal Place of Business Mailing Address 9990 S.W. 77TH AVENUE 9990 S.W. 77TH AVENUE I W L U W . SUITE 330 SUITE 330 MIAMI FL 33156-2699 MIAMI FL 33156-2699 . 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0839459 Not Applicable Zip Zip Country Country \$8.75 Additional 5.-Certificate:of:Status Desired-6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARGOLIS, JOHN A ESQ. Street Address (P.O. Box Number is Not Acceptable) 9990 S.W. 77TH AVENUE SUITE 330 MIAMI FL 33156-2699 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. 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. Atter 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 GONZALEZ, ISMAEL TITLE Delete TITLE NAME GONZALEZ, ISMAEL NAME 7120 N. University STREET ADDRESS 3060 NE 190TH STREET: #204 --STREET ADDRESS FL 33321 TAMACAC CITY-ST-ZIP CITY-ST-ZIP AVENTURA-FL 33180-☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CITY: ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITI F ☐ Delete TITLE ☐ Change 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 13. I hereby certify that the information supplied with this filling does not of all 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 emporered to execute titis teport 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, all other like er SIGNATURE: _