2000 UNIFORM BUSINESS REPORT (UBR)

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FILED DOCUMENT # **P98000051455** Sep 20, 2000 8:00 am Secretary of State PEDIATRIC NUTRITIONAL PRODUCTS, INC. 09-20-2000 90005 031 ***550.00 Principal Place of Business Mailing Address 10521 S.W. 127 ST. 5901 S.W. 104TH STREET MIAMI FL 33176 MIAMI FL 33156 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 65-0849475 Not Applicable Zip 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 RODRIGUEZ, ANTONIO M Street Address (P.O. Box Number is Not Acceptable) 5901 S.W. 104TH STREET **MIAMI FL 33156** 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 \$550.00 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. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME RODRIGUEZ, ANTONIO M STREET ADDRESS STREET ADDRESS 5901 S.W. 104TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME REIMON, PEDRO STREET ADDRESS STREET ADDRESS 10521 S.W. 127TH STREET CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33176 ☐ Addition ☐ Change TITI F TITLE - Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITL F Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS 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