2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Secretary of State DOCUMENT # P98000056703 03-09-2004 90049 036 ***150.00 1. Entity Name INSTITUTE OF NUTRITION, INC. Mailing Address Principal Place of Business 1602 ALTON ROAD 1602 ALTON ROAD SUITE 622 SUITE 622 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01122004 Chg-P City & State City & State 4. FEI Number Applied For 65-0846506 Not Applicable 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 BITBOL, JULES G Street Address (P.O. Box Number is Not Acceptable) | 800 NE //45TREET, UNIT 2108 600 NE 36TH SHARON 1601 MIAMI, FL 33137-3941 Zip Code 33/8/ 8. The above named entity submits this statement ng its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstaling) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE Change . ☐ Addition TITLE ☐ Delete BITBOL, JULES G BITBOL, JULES G NAME NAME 1602 ALTON ROAD, SUITE 622 1602 ALTON ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP MIAMI BEACH, FL 33139 VSTD TITLE ☐ Delete TITLE Change ☐ Addition BITBOL, KATHARINE N. 1602 ALTON ROAD, SUITE 622 BITBOL, KATHARINE N NAME MAME 1602 ALTON ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE Delete TITLE Change - Addition -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TATLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TOLE ☐ Delete TATLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Mar 09, 2004 8:00 am