2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P98000071931** Apr 11, 2000 8:00 am Secretary of State NUTRITION OUTLET II, INC. 04-11-2000 90166 041 ***150.00 Mailing Address Principal Place of Business 13857 WELLINGTON TRACE #D1 13857 WELLINGTON TRACE #D1 WELLINGTON FL 33414-8585 WELLINGTON FL 33414 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0859346 Not Applicable =_Country= -\$8:75 Additional ← Country-5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ENGELHARD, SHELDON Street Address (P.O. Box Number is Not Acceptable) THE PLAZA, SUITE 801 5355 TOWN CENTER ROAD STE 801 **BOCA RATON FL 33486** Zin Code 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May.Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PD TITI E Change Addition Delete TITLE ROSS, SCOTT E NAME NAME STREET ADDRESS 6345 OCEAN DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARGATE FL 33063 Tremange - Addition -TITLE ☐ Delete TITLE MOTSAY, WILLIAM J NAME NAME STREET ADDRESS STREET ADDRESS 10145 NW 43RD ST. CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33065 Change ☐ Addition TITLE Delete TITLE ARCURI, ANTHONY II NAME NAME STREET ADDRESS 3001 S. OCEAN DR. APT. 7M STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33019 ☐ Change ☐ Addition ☐ Delete TITLE. TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 indicated on this report or supplemental report is true and accurate and that my signature shall have the same of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 60? 307(3)(i), Florida Statutes. I further certify that the information cal effect as if made under oath; that I am an officer or director as Statutes; and that my name appears in Block 11 or Block 12 if

PED OR PRINTED NAME OF SIGNING OFFICER