FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 12, 2001 8:00 am P98000089432 DOCUMENT # **Secretary of State** 1. Entity Name XTREME NUTRITION OF PALM BEACH, INC. 07-12-2001 90114 040 ***150.00 Principal Place of Business Mailing Address 1177 ROYAL PALM BEACH BLVD. 1177 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH FL 33411 ROYAL PALM BEACH FL 33411 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 03-7441289 Not Applicable 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 HEROUX, DANIEL P -Street Address (P.O. Box Number is Not Acceptable) 1177 ROYAL PALM BEACH BLVD. **ROYAL PALM BEACH FL 33411** 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 DATE 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 After September 12, 2001 Fee will be \$750.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete ☐ Addition TITLE TITLE HEROUX, DANIEL P NAME NAME 1177 ROYAL PALM BEACH BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH FL 33411 CITY-ST-ZIP ☐ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. If 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

changed, or on an attachment with an address, with all other like empowered.

	Attachments A0676911	
	7/9/01	
	DIVISION OF COALORATIONS UNIFORM BUSINESS REPORT FILMS P.O. BOX # 1500 # P980000009432	_
	P.O. Box # 1500 # P98000089432	
	TAUAHASSEE, FL. #32302-1500	_
	DOCUMENT # P98000089432 FEX # 03-7441289	_
	GENTLEMEN-	
	ENCLOSED HEREWITH FIND CHECK & INTV DATED	
	7/9/01 SW THE AMOUNT OF \$ 150.00, SAME AS LAST YEAR.	~
<u> </u>	Y NEVER RECEIVED YOUR EARLIER 2001 UNIFORM	_
	BUSINESS REPORT (UBR) AS ST MUST HAVE BEEN LOST	
	IN THE MAIL.	
	J' CALLED YOUR OFFICE TO VERIFY THIS AND	
	THEY SAID & WAS CORRECT, AND TO MAIL OUT A CHECK	
	IN THE SAME AMOUNT AS LAST YEAR (\$ 150.00)	_
	THANK YOU,	
	Xtreme Nutrition of Palm Beach, Inc 1177 Royal Palm Beach Blvd Royal Palm Beach FL 33411 "He ain't heavy, Father he's m' brother"	