

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000094827

FILED
Mar 06, 2002 8:00 AM
Secretary of State

Entity Name: NUTRI-SPORT OF FLORIDA, INC.

Current Principal Place of Business:

17028 COLLINS AVE
N. MIAMI BCH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17028 COLLINS AVE
N. MIAMI BCH, FL 33160

New Mailing Address:

FEI Number: 65-0874179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, CHARLES A II
19314 E COUNTRY CLUB DR
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROTH, CHARLES A II
16995 S.W. 38TH STREET
MIRAMAR, FL 33027 US

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: CHARLES A. ROTH

03/06/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROTH, CHARLES A II
Address: 19314 E COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180

Title: S (X) Delete
Name: ROTH, SUSANNAH
Address: 19314 E. COUNTRY CLUB DR.
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROTH, CHARLES A II
Address: 16995 S.W. 38TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES A ROTH

D

03/06/2002

Electronic Signature of Signing Officer or Director

Date