## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED May 10, 2001 8:00 am Secretary of State DOCUMENT # P99000038389 1. Entity Name WHOLESALE NUTRITION MEGA-STORE, INC. 05-10-2001 90190 014 \*\*\*150.00 Principal Place of Business Mailing Address 891 1/2 STATE ROAD 436 891 1/2 STATE ROAD 436 CASSELBERRY FL 32707 CASSELBERRY FL 32707 2. Principal Place of Business 3. Mailing Address 889 STATE ROAD 436 Same DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3574581 Not Applicable LASSELBERRY \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable). 343 ALMERIA AVENUE **CORAL GABLES FL 33134** Zip Code City 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 (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. \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 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 12. OFFICERS AND DIRECTORS 11. VICE PRES. SEL. + TRES 4 Addition CR2E034 (10/00) TITLE □ Delete TITLE RONALD JAMES BITTERY WERDA, DANIEL J NAME NAME 28887 NORTH III INSTREET STREET ADDRESS STREET ADDRESS 891 1/2 STATE ROAD 436 CITY-ST-ZIP SCOTTSDALE AZ 85262 CITY-ST-ZIP CASSELBERRY FL 32707 Change ☐ Addition ۷D Delete TITLE TITLE NESTOR, JEFFREY NAME NAME 1892 MOSSWOOD DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **MELBOURNE FL 32935** ☐ Change Addition TITLE Delete TITLE BARONTINI, JOHN T NAME NAME 1576 THORNHILL CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE OVIEDO FL 32765 ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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 receive this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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SIGNATURE:

of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME