FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Jun 16, 2003 8:00 am Secretary of State 06-16-2003 90137 014 ***150.00

DOCUI 1. Entity Nam Nutra P		048933					
DO NOT WRITE IN THIS SPACE							
Principal Place of Business 423 NE 2nd Avenue		3. Mailing Address 423 NE 2nd Avenue					
Suite, Apt. #, etc.		Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE	DO NOT WRITE IN THIS SPACE		
City & State Hallandale, FL		City & State Hallandale. FL		59_3584789	ed For pplicable		
Zip 33009	Country US	Zip 33009	Country US	5. Certificate of Status Desired S8.75 Addition Fee Required	nal		
7.5.7				7. Name and Address of Current Registered Agent			
-Name Howard A. Steinberg					- [.		
	DO NOT W		Street Ad	ddress (P.O. Box Number is Not Acceptable)			
	IN THIS SP	ACE		1720 Harrison Street, Suite 7B			
Jan.			City	Hollywood FL Zio Code 33020			
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. Election Campaign Financing \$5.00 May Be Added to Fees Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees Added t							
10.	OFFICERS AND D						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Silverman, James - Direct 423 NE 2nd Avenue Hallandale, FL 33009	ctor	NAME STREET ADDRESS CITY-ST-ZIP		334B (12/02		
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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 feceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

Nutra Pet

423 NE 2nd Ave Hallandale, FL 33009 40139737 #P9900048933

June 11, 2003

Division_of_Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Re: Nutra Pet, Inc. FEI # 59-3584789

Gentlemen:

Enclosed please find a check for the amount of \$150 along with my 2003 Uniform Business Report. I never received the original in the mail.

Please accept my payment and waive all penalties and interest and kindly show my corporation Nutra Pet, Inc. as being active.

Please update your records to reflect our change of address and new director.

Thanking you in advance for your prompt attention to this matter.

Sincerely,

James Silverman Director