2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000092031

Entity Name: LA NUTRITION INC.

FILED Feb 15, 2002 8:00 AM Secretary of State

Certificate of Status Desired ()

Current Principal Place of Business: New Principal Place of Business:

C/O RICHARD DRATH 700 SE 3RD AVENUE #300 FT LAUDERDALE, FL 33316

New Mailing Address: **Current Mailing Address:**

C/O RICHARD DRATH 700 SE 3RD AVENUE #300 FT LAUDERDALE, FL 33316

FEI Number: 65-0954953 FEI Number Applied For () FEI Number Not Applicable ()

Name and Address of New Registered Agent:

Name and Address of Current Registered Agent:

DRATH, RICHARD DRATH, RICHARD 700 SE 3RD AVENUE #300 450 E. LAS OLAS BLVD. FT LAUDERDALE, FL 33316

950

C/O RICHARD DRATH

C/O RICHARD DRATH

450 E. LAS OLAS BLVD. #950

450 E. LAS OLAS BLVD. #950

FT LAUDERDALE, FL 33301

FT LAUDERDALE, FL 33301

FT LAUDERDALE, FL 33301

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: 02/15/2002

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

DRATH, RICHARD DRATH, RICHARD Name: Name: 7 S.E. 3RD AVE. #300 Address: 450 E. LAS OLAS BLVD. #950 Address: City-St-Zip: FORT LAUDERDALE, FL 33316 US City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: RICHARD DRATH **PRES** 02/15/2002