

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000094191

1. Entity Name

PHYSICIANS NUTRACEUTICAL LABORATORIES, INC.

FILED

May 02, 2001 8:00 am
Secretary of State

05-02-2001 90011 026 ***150.00

Principal Place of Business

Mailing Address

3965 INVESTMENT LANE
WEST PALM BEACH FL 33404

3965 INVESTMENT LANE
WEST PALM BEACH FL 33404

2. Principal Place of Business

3965 INVESTMENT LANE

3. Mailing Address

3965 INVESTMENT LANE

Suite, Apt. #, etc.

A-1

Suite, Apt. #, etc.

A-1

City & State

West Palm Beach, FL

City & State

West Palm Beach, FL

Zip

33404

Country

Zip

33404

Country

4. FEI Number

APPLIED FOR
65-1052036

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PERRY, MARK C ESQ
2455 EAST SUNRISE BLVD SUITE 905
FORT LAUDERDALE FL 33304

Name

CORPORATE CREATIONS ENTERPRISES, INC

Street Address (P.O. Box Number is Not Acceptable)

4521 PGA BLVD. #211

City

WEST PALM BEACH GARDENS

FL

Zip Code

33418

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

RANDY A. FERNANDEZ, VICE PRESIDENT

4/23/01

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Delete
NAME GILL, JEFF
STREET ADDRESS 3600 INVESTMENT LANE SUITE 102
CITY-ST-ZIP WEST PALM BEACH FL 33404

TITLE ☒ Change ☐ Addition
NAME CEO
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME MUSSO, ANTHONY
STREET ADDRESS 3600 INVESTMENT LANE SUITE 102
CITY-ST-ZIP WEST PALM BEACH FL 33404

TITLE ☒ Change ☐ Addition
NAME COB
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
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TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J.M. GILL

Date

4/16/01 561-842-1111

Daytime Phone #

CR2E034 (10/00)