

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 15, 2001 8:00 am**  
**Secretary of State**

05-15-2001 90176 033 \*\*\*158.75

**DOCUMENT #** 999000111874  
 1. Entity Name  
**LIFIZZ VITAMINS, INC.**

Principal Place of Business Mailing Address  
 c/o Daryl Cramer & Assoc, P.A. c/o Daryl Cramer & Assoc., P.A.  
 3230 Commerce Place 3230 Commerce Place  
 West Palm Beach, FL 33407 West Palm Beach, FL 33407

**A0067118**

2. Principal Place of Business 3. Mailing Address  
**LiFizz Vitamins, Inc.** c/o Daryl Cramer & Assoc., P.A.  
 Suite, Apt. #, etc. Suite, Apt. #, etc.  
 3230 Commerce Place 515 N. Flagler Dr., Ste 910  
 City & State City & State  
 West Palm Beach, FL West Palm Beach, FL

DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0985754**  
 Applied For Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent  
**Daryl Cramer & Associates, P.A.**  
 515 N. Flagler Drive, Suite 910  
 West Palm Beach, FL 33401-4325

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

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) DATE \_\_\_\_\_

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

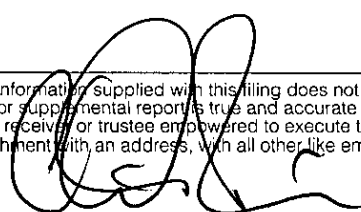
**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE D. NAME STREET ADDRESS CITY-ST-ZIP	Rosen, Christer 3230 Commerce Place West Palm Beach, FL 33407 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Parnevik, Jesper 3230 Commerce Place West Palm Beach, FL 33407 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Littleworth, Dennis 3230 Commerce Place West Palm Beach, FL 33407 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD Rosen, Christer 3230 Commerce Place West Palm Beach, FL 33407 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Parnevik, Jesper 3230 Commerce Place West Palm Beach, FL 33407 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D McGlone, Laura 3230 Commerce Place West Palm Beach, FL 33407 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Koch, Daniel 3230 Commerce Place West Palm Beach, FL 33407 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 reports 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:**  **4/26/01 561-687-5270**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)