FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 AM 9:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S35448 (7)

1. Corporate Name

METABOLIC AND NUTRITIONAL RESEARCH INSTITUTE, IN C.

Principal Place of Business

3229 HWY 17 N
GREEN COVE SPGS FL 32043

Mailing Address

3229 HWY 17 N
GREEN COVE SPGS FL 32043

FOR OFFICE USE ONLY

3. Date Incorporated or Qualified: 03/01/1991

3a. Date of Last Report: 03/22/1994

2. Previous Principal Place of Business

21

Suite Apt. #

22

City, State

23

24 25

2a. Mailing Address

26

Suite Apt. #

27

City, State

28

29 30

4. FEI Number: 59-3053301 — Applied For / Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

8. Does this corporation conform to the requirements of Section 607.0501, Florida Statutes? [X] Yes [ ] No

9. Name and Address of Current Registered Agent

SOILEAU JOHN W.
3229 HWY 17 NORTH
STE. 210
GREEN COVE SPRINGS FL 32043

10. Name and Address of New Registered Agent

81 Name

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

83

84 City: FL 85 Zip Code

11. Pursuant to Section 607.0501, Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

12. ADDITIONAL OFFICERS AND DIRECTORS

D SOILEAU, JOHN W. 6191 WEST SHORES ROAD ORANGE PARK FL	P,S,D
S SOILEAU, NINA 6191 WEST SHORES ROAD ORANGE PARK FL	NO LONGER SECRETARY

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

14. I hereby certify that the facts stated in this report are true. I am familiar with the provisions of Chapter 607, Florida Statutes, and the rules promulgated thereunder, and I am aware of the penalties provided for the filing of a false report.

SIGNATURE: 4-26-95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0008093 CP