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Jan 16 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # V12142 (8)

1. Corporation Name  
NUTRITIONAL HEALTH RESOURCES, INC.

Principal Place of Business  
2838 SE CALVIN STREET  
PORT ST LUCIE FL 34952

Mailing Address  
2838 SE CALVIN STREET  
PORT ST LUCIE FL 34952-5808



|  |                                       |
|--|---------------------------------------|
| 3. Date Incorporated or Qualified<br>02/06/1992  | 3a. Date of Last Report<br>01/19/1996 |
| 4. FEI Number<br>65-0311466  | Applied For<br>Not Applicable         |
| 5. Certificate of Status Desired <input type="checkbox"/>  | \$8.75 Additional Fee Required        |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>   | \$5.00 May Be Added to Fees           |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |                                       |

|                                |                        |
|--------------------------------|------------------------|
| 2. Principal Place of Business | 2a. Mailing Address    |
| 21 Suite, Apt. #, etc.         | 26 Suite, Apt. #, etc. |
| 22 City & State                | 27 City & State        |
| 23 Zip                         | 28 Zip                 |
| 24 Country                     | 29 Country             |
| 25                             | 30                     |

9. Name and Address of Current Registered Agent  
VERSENDAAL, BRYAN  
2838 SE CALVIN ST  
UNIT D-1  
PT ST LUCIE FL 34952

|  |                      |
|--|----------------------|
| 10. Name and Address of New Registered Agent                                   |                      |
| 81 Name<br>Bryan Versendaal  |                      |
| 82 Street Address (P.O. Box Number is Not Acceptable)<br>2838 SE Calvin Street |                      |
| 83   |                      |
| 84 City<br>Port St Lucie   | 85 Zip Code<br>34952 |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                   | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                 |
|----------------------------|-------------------|---|-----------------|
| TITLE                      | 1. DELETABLE      | 1.1 TITLE   | Change Addition |
| NAME                       | VERSENDAAL, BRYAN | 1.2 NAME  |                 |
| STREET ADDRESS             | 2838 SE CALVIN ST | 1.3 STREET ADDRESS                                    |                 |
| CITY - ST - ZIP            | PT ST LUCIE FL    | 1.4 CITY - ST - ZIP                                   |                 |
| TITLE                      | 2. DELETABLE      | 2.1 TITLE   | Change Addition |
| NAME                       |                   | 2.2 NAME  |                 |
| STREET ADDRESS             |                   | 2.3 STREET ADDRESS                                    |                 |
| CITY - ST - ZIP            |                   | 2.4 CITY - ST - ZIP                                   |                 |
| TITLE                      | 3. DELETABLE      | 3.1 TITLE   | Change Addition |
| NAME                       |                   | 3.2 NAME  |                 |
| STREET ADDRESS             |                   | 3.3 STREET ADDRESS                                    |                 |
| CITY - ST - ZIP            |                   | 3.4 CITY - ST - ZIP                                   |                 |
| TITLE                      | 4. DELETABLE      | 4.1 TITLE   | Change Addition |
| NAME                       |                   | 4.2 NAME  |                 |
| STREET ADDRESS             |                   | 4.3 STREET ADDRESS                                    |                 |
| CITY - ST - ZIP            |                   | 4.4 CITY - ST - ZIP                                   |                 |
| TITLE                      | 5. DELETABLE      | 5.1 TITLE   | Change Addition |
| NAME                       |                   | 5.2 NAME  |                 |
| STREET ADDRESS             |                   | 5.3 STREET ADDRESS                                    |                 |
| CITY - ST - ZIP            |                   | 5.4 CITY - ST - ZIP                                   |                 |
| TITLE                      | 6. DELETABLE      | 6.1 TITLE   | Change Addition |
| NAME                       |                   | 6.2 NAME  |                 |
| STREET ADDRESS             |                   | 6.3 STREET ADDRESS                                    |                 |
| CITY - ST - ZIP            |                   | 6.4 CITY - ST - ZIP                                   |                 |

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Bryan S. Versendaal  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 08 1997 561-337-0044  
Date Daytime Phone #

CR2E034 (9/96)