SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # (4)VITA-POTENCY, INCORPORATED Principal Place of Business Mailing Address 8514 ROSE GROVES RD P.O. BOX 831 ORLANDO FL 32818 WINDERMERE FL 34786 3. Date Incorporated or Qualified 3a. Date of Last Report 05/22/1992 05/10/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 8514 Kose 59-3129260 26 Groves Rd Not Applicable Suite, Apt. #, etc. Suite Ant. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required Cily & State 6. Election Campaign Financing \$5.00 May Be 11a 23 Trust Fund Contribution Added to Fees Zip Country 8. This corporation has liability for intangible tax under s. 199.032. 24 29 3 2818 25 0-10 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name JERRYBANDAN, RAMNARINE 8514 ROSE GROVES RD 82 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32818 83 84 City 85 Zip Code 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 agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607,0505. Florida Statutes. SIGNATURE Signature is specific printed name of registered agent and trie if application (NOTE: Registered Agent's gnature required when re-installing) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96)TITLE I DELETE 11 TITLE Change Addition JERRYBANDAN, RAMNARINE NAME 1.2 NAME **CR2E034** 1240 S VINELAND RD., 9-2-STREET ADDRESS 8514 Rose Groves Rd, 13 STREET ADORESS CITY-ST-ZIP WINTER GARDEN FL 1.4 City-St-7iP Orlando, FL 32818 TITLE ST DELETE 21 TITLE Change Addition NAME MAHABIR, AMAWATTIE 2.2 NAME STREET ADDRESS 1431 SACKETT CIR 2.3 STREET ADDRESS CITY-ST-ZIP ORLANDO FL 2 4 CITY - ST - ZIP TITLE DELETE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CHY-ST-ZIP 3.4 C/TY - S1 - 7/P TITLE DELETE 41 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - 2IP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-S1-ZIP 5 4 CITY - ST - ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS CITY-ST-ZIP 64 CITY - S1 - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 617. Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address SIGNATURE: AMANUATTIC MANAGE OF DIRECTOR

6/78/96 401-302-1935