



0003899772

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0003899772

Date Filed: 6/4/2020 11:11:24 AM

Entity Name and Mailing Address:

Entity Name: Vital Pharmaceuticals, Inc.
Foreign Name (name in home jurisdiction): Vital Pharmaceuticals, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003531553
Address: 1600 N PARK DR
WESTON, FL 33326-3278

Entity Details:

Entity Status: Active - Good Standing
This entity is organized under the laws of: FLORIDA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: CORPORATE CREATIONS NETWORK INC
Commercial Registered Agent
Physical Address
950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address
950 W BANNOCK ST #1100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

| Name | Title | Business Address |
|--------------------|----------------|---|
| + John H. Owoc | President | 1600 N PARK DR WESTON, FL 33326-3278 |
| + Francis Massabki | Secretary | 1600 N PARK DR WESTON, FL 33326-3278 |
| + Eugene Bukovi | Vice President | 1600 N PARK DR WESTON, FL 33326-3278 |
| + John H. Owoc | Director | 1600 N PARK DR WESTON, FL 33326-3278 |

The annual report must be signed by an authorized signer of the entity.

Franco Peralta

Sign Here

06/04/2020

Date

Job Title: Special Secretary

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