

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 311139

FILED
Feb 12, 2002 8:00 AM
Secretary of State

Entity Name: WEIGHT WATCHERS OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

2403 10TH AVE NORTH
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

2403 10TH AVE NORTH
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: 59-1151240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDLEY, M G
2403 10TH AVE N
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

GORDLEY, M G C.E.O.
2403 10TH AVE N
LAKE WORTH, FL 33461 US

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: MARCIE GORMAN GORDLEY

02/12/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GORDLEY, MARCIE GORMAN
Address: 2403 10TH AVE N
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GORDLEY, MARCIE GORMAN
Address: 2403 10TH AVE N
City-St-Zip: LAKE WORTH, FL 33461

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARCIE GORMAN GORDLEY

CEO

02/12/2002

Electronic Signature of Signing Officer or Director

Date