## FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jan 24, 2000 8:00 am Secretary of State **DOCUMENT # 314388** 01-24-2000 90097 014 \*\*\*150.00 DICKEYS WEIGH OUT, INC. Principal Place of Business Mailing Address BADGER DRIVE PO BOX 11966 **B0006537** TAMPA FL 33680-1966 TAMPA FL 33610 2. Principal Place of Business 3. Mailing Address O. BOX 46758 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1167284 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ U.S.A. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SEKTON JAMES SEXTON, JAMES S (P.O. Box Number is Not Acceptable) 6402 BADGER DRIVE **TAMPA FL 33610** City TAMPA 8. 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 printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition TITLE MATCHETT, PAUL NAME 6402 BADGER DR STREET ADDRESS CITY-ST-7IP TAMPA FL ☐ Change TITLE ☐ Addition LUDWIG, JOAN L. NAME

11. CR2E034 (9/99) TITLE NAME STREET ADDRESS CITY-ST-ZIP 6402 BADGER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL Delete Change Addition TITLE TITLE SEXTON, JAMES S. NAME STREET ADDRESS 6402 BADGER DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Addition VSD ☐ Change Delete TITLE SERAJFAR, KIA NAME STREET ADDRESS STREET ADDRESS 6402 BADGER DR CITY-ST-ZIP TAMPA FL 33610 CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete TITUS, BRUCE NAME STREET ADDRESS STREET ADDRESS 6402 BADGER DR CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33610** ☐ Delete Addition TITLE NAME NAME

13. I hereby certify that the information supplied with this filling does not qualify 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/12/av

(815/907-9308

Daytime Phone #