	IOTICE: CORPORATION WILL IN OR BEFORE 8/7/96: \$225 (IF D	. BE DISSULVED ON ON AFTEN HISSOLVED, MINIMUM AMOUNT DU			
P CORF ANNU	ROFIT PORATION AL REPORT	FLORIDA DEPAR Sandra E Secreta	RIMENT OF STATE  3 Mortham  ry of State  CORPORATIONS		
DOCUM Corporation	MENT # 5097	03 (5)			
	DIET PLAN, INC.	• •		i akkidi Keres katuk ikus ikasi kata kata	. (A) ( <b>8</b> ) ( ( 8 ) ( 1 ) ( 8 ) ( 1
rincipal Place	of Rusinaes	Mailing Address			
8100 SW 81ST SUITE #250		8100 SW 81ST DRIVE SUITE #250			
MIAMI FL 3314	13	MIAMI FL 33143		3. Date Incorporated or Qualified 07/28/1976	3a. Date of Last Report 07/25/1995
, Principal Pla	ce of Business	2a, Mailing Address 26		4. FEI Number 59-1844402	Applied For Not Applied For
Suite, Apt. #	, etc	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State		City & State		6. Election Campaign Financing	<b>\$5.00</b> May Be
Zıp	Country	<b>[28]</b> Zip	Country	Trust Fund Contribution  8. This corporation has hability for	Added to Fees r intangible tax under s. 199.032,
	25 9. Name and Address of Cu	29	30	Fiorida Statutes [	Yes No
SUI MIA	O BRICKELL AVENUE TE 801 MI FL 33131  o the provisions of Sections 607.	.0502 and 607 1508, Florida Statuti	84 City	poration submits this statement for the	FL 85 Zip Code
SUI MIA 1. Pursuant to office or re agent I an	TE 801 MI FL 33131  the provisions of Sections 607 gistered agent, or both, in the Si familiar with, and accept the of	itate of Florida. Such change was a bligations of, Section 607.0505, Fic	84 City es, the above-named corporatorida Statutes	poration subri⊮ts this statement for the non's board of directors. Thereby accep	FL 85 Zip Code purpose of changing its registered pt the appointment as registered
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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

105 Will-Hyn