

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 30, 2002 8:00 am
Secretary of State

01-30-2002 90013 046 ***158.75

DOCUMENT # F96000003507

1. Entity Name
EDIETS.COM, INC.

Principal Place of Business
3467 W. HILLSBORO BLVD., STE 2
DEERFIELD BEACH FL 33442

Mailing Address
3467 W. HILLSBORO BLVD., STE 2
DEERFIELD BEACH FL 33442



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
3801 W. Hillsboro Blvd
 Suite, Apt. #, etc.

3. Mailing Address
3801 W Hillsboro Blvd
 Suite, Apt. #, etc.

City & State
Deerfield Beach, FL
Zip **33442**
Country **Broward**

City & State
Deerfield Beach FL
Zip **33442**
Country **Broward**

4. FEI Number **65-0687110**

Applied For
☐ **Not Applicable**

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent -

HUMBLE, DAVID R
3467 W. HILLSBORO BLVD #2
DEERFIELD BEACH FL 33442

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
3801 W. Hillsboro Blvd
City **Deerfield Beach** **FL** **Zip Code** **33442**

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.

SIGNATURE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CD	<input type="checkbox"/> Delete
NAME	HUMBLE, DAVID R	
STREET ADDRESS	2696 EMERALD WAY N	
CITY-ST-ZIP	DEERFIELD BEACH FL	
TITLE	T	<input type="checkbox"/> Delete
NAME	HAMILTON, ROBERT T	
STREET ADDRESS	3467 W HILLSBORO BLVD # 2	
CITY-ST-ZIP	DEERFIELD BEACH FL 33442	
TITLE	S	<input type="checkbox"/> Delete
NAME	BROWN, CHRISTINE M	
STREET ADDRESS	3467 W HILLSBORO BLVD # 2	
CITY-ST-ZIP	DEERFIELD BEACH FL 33442	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	3801 W Hillsboro Blvd	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	3801 W Hillsboro Blvd	
CITY-ST-ZIP		
TITLE	PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	TOTAH, TAMARA L.	
STREET ADDRESS	3801 W. HILLSBORO BLVD	
CITY-ST-ZIP	DEERFIELD BEACH, FL 33442	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KIER, ISAAC	
STREET ADDRESS	3801 W HILLSBORO BLVD	
CITY-ST-ZIP	DEERFIELD BEACH, FL 33442	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ISLUR, LEE S.	
STREET ADDRESS	3801 W. HILLSBORO BLVD	
CITY-ST-ZIP	DEERFIELD BEACH, FL 33442	

13. I hereby certify that the information supplied with this filing 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.

SIGNATURE: Robert T Hamilton **1/8/02** **954-360-9022**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)