FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 07, 2002 8:00 am Secretary of State DOCUMENT # F97000002592 1. Entity Name 02-07-2002 90304 009 ***150 00 L A WEIGHT LOSS CENTERS, INC. Principal Place of Business Mailing Address 747 DRESHER ROAD 747 DRESHER ROAD SUITE 100 SUITE 100 HORSHAM PA 19044 HORSHAM PA 19044 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 23-2881320 Not Applicable Zip Country Zip Country \$8.75 Additional 5: Certificate of Status Desired -Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME KARABAJAKIAN, VAHAN A NAME STREET ADDRESS 747 DRESHER ROAD SUITE 100 STREET ADDRESS CITY-ST-ZIP HORSHAM PA 19044 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition KATZ, HAROLD NAME STREET ADDRESS 255 BUSINESS CENTER DR. STE. 150 STREET ADDRESS CITY-ST-ZIP HORSHAM PA-19044 CITY-ST-ZIP TITLE **CFO** ☐ Delete TITLE Change ☐ Addition NAME SMITH, BARRY NAME STREET ADDRESS 747 DRESHER ROAD SUITE 100 STREET ADDRESS CITY-ST-ZIP HORSHAM PA 19044 CITY-ST-ZIP TITLE ME MARCHE HURT WITE Delete ☐ Change ☐ Addition NAME MINISTERNACIONI STATE NAME STREET ADDRESS 14.71 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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, Horida 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 1-15-02
Date Daytime Phone #