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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

FILED May 01 1997 8:00am Secretary of State

DOCUI 1. Corporation	MENT # H3673	18 (3)				
THE DIET PLACE, INC.						
Principal Place	e of Business	Mailing Address			EAN BANDAN BANKA BANKAN BANKAN BA	an dian indi
4900 LINTON BOULEYARD 18A DELRAY BCH. FE \$2445		4900 LINTON BOULEVARD 18A DELRAY BOHL EL 33445-6688				
				3. Date Incorporated or Qualified	4 - *** .	
2. Principal P	lace of Business	2a, Mailing Address		01/04/1985 4. FEI Number	08/08/1996	Applied For
	5. FEDGEOL HICHMA		SIAL HICHLIY	65-0161911	}	Not Applicable
Suite, Apt		Suite, Apt #, etc.	ひつ	5. Certificate of Status Desired		Additional Regulred
Cily & State	° D. W. F.	City & State _	cocti, Fi	6. Election Campaign Financing	\$5.0	O May Be
23 }) € (. ⊾.) . Zib	Country	Z _i p	Country	Trust Fund Contribution 8. This corporation has liability for		
24 334 1	7 25 MN V(M)		30 /1/ BUIL	Florida Statutes	Yes No	0. 100.002.
	9. Name and Address of Curre	ent Registered Agent	81 Name	10, Name and Address of New R	egistered Agent	
	Dusky, Brso 1 W. Oakland Park Blvd.			ress (P.O. Box Number is Not Accepta	hla)	
	TE 205			ress (F.O. Box Number is Not Accepta	10le)	
	LAUDERDALE FL 33351		83			
			84 City		85 Zi	p Code
			ſ į		FL "	
de Duramant	to the provisions of Costons 507 OF	EOO and EO7 1500 Florida Stat.	tton the above named core	protion authorite this eletement for the	purpose of changing	ite registered
11. Pursuant office or ri	to the provisions of Sections 607.05 egistered agent, or both, in the Stat	502 and 607.1508, Florida Statute of Florida. Such change was	ites, the above-named corp authorized by the corporat	poration submits this statement for the tion's board of directors. I hereby acce	purpose of changing ept the appointment to	its registered as registered
	to the provisions of Sections 607.05 egistered agent, or both, in the Stat m familiar with, and accept the obli	502 and 607.1508, Florida Statute of Florida. Such change was igations of, Section 607.0505, F	utes, the above-named corr authorized by the corporat forida Statutes.	poration submits this statement for the tion's board of directors. I hereby acception's	purpose of changing ept the appointment a	its registered as registered
SIGNATURE	Signature, typical or printed harne of registered a	agent and tipe if applicable. (NC	rTE: Regislered Agent signature requi	red when reinstating)	DATE	
SIGNATURE	Signature typod or printed harve of registered a OFFICERS A	agent and title if applicable. (NC	rTE: Registered Agent signature requi		DATE ICERS AND DIRECTO	DRS IN 12
SIGNATURE 12. TILE	Signature: typicities privined harve of registered a OFFICERS A	agent and tipe if applicable. (NC	TTE: Registered Agent eignature requi	red when reinstating)	DATE	DRS IN 12
SIGNATURE 12. TILLE NAME	Signature typic or priving hame of registered a OFFICERS A D SHLOSSMAN, PHYLLIS R.	agent and title if applicable. (NC	PTE: Registered Agent aignature requirements and the second secon	red when reinstating)	DATE ICERS AND DIRECTO	ORS IN 12
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