

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 02 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L24542 (7)

1. Corporation Name
METACORP WEIGHT MANAGEMENT, INC.



Principal Place of Business

Mailing Address

3015 HARTLEY ROAD
SUITE 6
JACKSONVILLE FL 32202
US

3015 HARTLEY ROAD
4A
JACKSONVILLE FL 32202
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/16/1989

4. FEI Number

59-3005252

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

2. Principal Place of Business

21 7663 PHILLIPS HIGHWAY
Suite, Apt. #, etc.

22 SUITE 202A
City & State

23 JACKSONVILLE, FL
Zip Country USA

24 32256 25

2a. Mailing Address

26 7563 PHILLIPS HIGHWAY
Suite, Apt. #, etc.

27 SUITE 202A
City & State

28 JACKSONVILLE, FL
Zip Country USA

29 32256 30

9. Name and Address of Current Registered Agent

SMITNERS, CHARLES W JR
3815 HARTLEY ROAD, SUITE 4A
JACKSONVILLE FL 32202

10. Name and Address of New Registered Agent

81 Name CHARLES W. SMITNERS, JR.
82 Street Address (P.O. Box Number is Not Acceptable)
7563 PHILLIPS HIGHWAY
83 SUITE 202A
84 City JACKSONVILLE FL 85 Zip Code 32256

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Charles W. Smithers, Jr.

CHARLES W. SMITNERS, JR. SEC/Treas.

1/14/98

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE
NAME SUTER, MAX
STREET ADDRESS 3015 HARTLEY ROAD SUITE 6A
CITY-ST-ZIP JACKSONVILLE FL 32257

TITLE DST ☐ DELETE
NAME SMITHEAS, CHARLES E JR.
STREET ADDRESS 3015 HARTLEY ROAD, SUITE 4A
CITY-ST-ZIP JACKSONVILLE FL 32202

TITLE DV ☐ DELETE
NAME KLEPPER, BRIAN R
STREET ADDRESS 3015 HARTLEY ROAD, SUITE 4A
CITY-ST-ZIP JACKSONVILLE FL 32257

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS 7563 PHILLIPS HIGHWAY, SUITE 202A
14 CITY-ST-ZIP JACKSONVILLE, FL 32256

21 TITLE ☒ Change ☐ Addition
22 NAME
23 STREET ADDRESS 7563 PHILLIPS HIGHWAY, SUITE 202A
24 CITY-ST-ZIP JACKSONVILLE, FL 32256

31 TITLE ☒ Change ☐ Addition
32 NAME
33 STREET ADDRESS 7563 PHILLIPS HIGHWAY, SUITE 202A
34 CITY-ST-ZIP JACKSONVILLE, FL 32256

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Charles W. Smithers, Jr.

CR2E034 (10/97)