

Amended


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

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97 DEC -1 PM 12:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 153429 (1)
1. Corporation Name
ALPHA WEIGHT CONTROL CENTER, INC.

Principal Place of Business: c/o Randall B. Greene, 601 S. Semoran Blvd., Orlando, FL 32807
Mailing Address: c/o Randall B. Greene, 601 S. Semoran Blvd., Orlando, FL 32807

3. Date Incorporated or Qualified: 02/26/1990
3a. Date of Last Report: 01/15/97
4. FEI Number: 59-2992432
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 has liability for intangible tax under a 1991K12, Florida Statute: Yes No

2. Principal Place of Business: 21. 2438 Sweetwater Country Club Drive, Apopka, Florida 32712
2a. Mailing Address: 26. 2438 Sweetwater Country Club Drive, Apopka, Florida 32712

9. Name and Address of Current Registered Agent: GREENE, RANDALL B., 601 S. Semoran Blvd., Orlando, FL 32807

10. Name and Address of New Registered Agent: 81. Name: William Schwartz
82. Street Address (P.O. Box Number is Not Acceptable): 2438 Sweetwater Country Club Drive
83. City & State: Apopka, FL 32712

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statute, the above-named corporation submits this statement for the purpose of changing its registered agent in accordance with and accept the obligations of, Section 607.0505, Florida Statute.

SIGNATURE: *William H. Schwartz* DATE: 11/14/97

12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	GREENE, RANDALL B.	
STREET ADDRESS	601 S. Semoran Blvd.	
CITY-ST-ZIP	Orlando, FL 32807	
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"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14 TITLE	P/T/S/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
15 NAME	William Schwartz	
16 STREET ADDRESS	2438 Sweetwater Country Club Drive	
17 CITY-ST-ZIP	Apopka, FL 32712	
18 DATE	200002301422	
19	-12/02/97-01101-005	
20	***306.25 ***61.25	
21 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
25 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
26 NAME		
27 STREET ADDRESS		
28 CITY-ST-ZIP		
29 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
30 NAME		
31 STREET ADDRESS		
32 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statute. 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 appears in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE: *William H. Schwartz* DATE: 11/14/97 407-880-1281

032804 1999

Handwritten initials and date: WJ 12-1-97