

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jun 06, 2001 8:00 am**  
**Secretary of State**

06-06-2001 90009 039 \*\*\*158.75

DOCUMENT # P00000016448

1. Entity Name

DIETSHOP INC.

Principal Place of Business

Mailing Address

361 NW 111TH AVE.  
 CORAL SPRINGS FL  
 33071

SAME

2. Principal Place of Business

1741 NW 126TH DRIVE

Suite, Apt. #, etc.

3. Mailing Address

1741 NW 126TH DRIVE

Suite, Apt. #, etc.

City & State

CORAL SPRINGS FL

City & State

CORAL SPRINGS FL

4. FEI Number

EIN 650983866

Applied For

Not Applicable

Zip

33071

Country

US

Zip

33071

Country

5. Certificate of Status Desired

☒

\$8.75 Additional  
 Fee Required

DO NOT WRITE IN THIS SPACE

A0072762

6. Name and Address of Current Registered Agent

JOSEPH D'AGOSTINO  
 361 NW 111TH AVENUE  
 CORAL SPRINGS FL 33071

7. Name and Address of New Registered Agent

Name: JOSEPH D'AGOSTINO  
 Street Address (P.O. Box Number is Not Acceptable): 1741 NW 126TH DRIVE  
 City: CORAL SPRINGS FL Zip Code: 33071

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

6/1/01

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

☒

FILE NOW!!!

After MAY 1, 2001

Make Check Payable to Department of State

FEE IS \$150.00

Fee will be \$550.00

to Department of State

10. Election Campaign Financing  
 Trust Fund Contribution.

☐

\$5.00 May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

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	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PRESIDENT	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	JOSEPH D'AGOSTINO		
STREET ADDRESS	1741 NW 126TH DRIVE		
CITY-ST-ZIP	CORAL SPRINGS FL 33071		
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
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, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/1/01 954-501-3500

Daytime Phone #

CR2E034 (11/00)

**Dietshop Inc.**

1741 NW 126<sup>th</sup> Drive  
Coral Springs, Florida 33071

Attachment  
#P000000164198  
A0572762

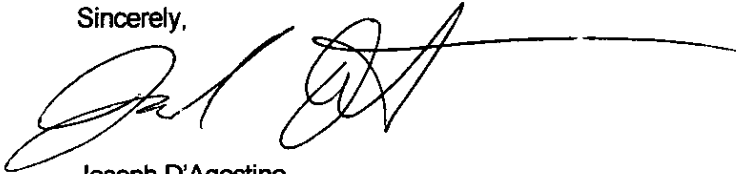
June 1, 2001

Uniform Business Report  
Division of Corporations  
PO Box 1500  
Tallahassee, Florida 32302-1500

Dear Sir or Madam:

I did not receive the Uniform Business Report in the mail. I called your offices this morning and explained my situation. They requested I send a letter along with the normal \$150.00 payment explaining my situation. This is my first time renewing a corporation, and in the future I will be conscientious of the May 1 cutoff date. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'Joe D'Agostino', followed by a long horizontal line.

Joseph D'Agostino  
954-501-3500  
Dietshop