FILED **2002 UNIFORM BUSINESS REPORT (UBR)** Sep 12, 2002 8:00 am Secretary of State DOCUMENT # P00000069081 1. Entity Name -2002 90096 036 ***550.00 META-HEALTH WEIGHT MANAGEMENT OF MARTIN COUNTY, INC. Principal Place of Business Mailing Address 2765 NW FEDERAL HWY 2765 NW FEDERAL HWY STUART FL 34994 STUART FL 34994 US ÜS 2. Principal Place of Business 3. Mailing Address 2765 NW FEDELAL 2765 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4 City & State City & State 4. FEI Number Applied For 65-1026838 STUART **STUAR**I Not Applicable Zip 349941 Country Country \$8.75 Additional 5. Certificate of Status Desired П 34994 MARTIN MARTIN Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NORELL, MAUREEN J Street Address (P.O. Box Number is Not Acceptable) 2765 NW FEDERAL HWY STUART FL 34994 City Zip Code 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed r ne 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 \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. (4/02)TITLE Addition □ Delete TITLE Change NORELL. MAUREEN J NAME NAME CR2E034 STREET ADDRESS 3411 NE SKYLINE DR STREET ADDRESS CITY-ST-ZIP JENSEN BEACH FL 34957 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/9/02 (772)692_4888