2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE:

Apr 03, 2001 8:00 am Secretary of State DOCUMENT # P0000082494 WEIGHT EXCHANGE, INCORPORATED 04-03-2001 90088 018 ***150.00 Principal Place of Business Mailing Address P O BOX 338 P O BOX 338 NAPLES FL 34106 NAPLES FL 34106 60040832 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable 59-3666577 Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLCHER, MAX A Street Address (P.O. Box Number is Not Acceptable) 1000 TAMIAMI TRAIL N -SUTIE 502 NAPLES FL 34102 Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change Addition Delete TITLE TITLE NAME NAME Dennis Jones STREET ADDRESS STREET ADDRESS 866 Ridgefield Road CITY-ST-ZIP CITY-ST-ZIP Shelburne, VT 05482 ☐ Delete TITLE TITLE Change Addition NAME NAME Max A. Holcher STREET ADDRESS STREET ADDRESS 1000 9th St. 34102 Ste. 502 CITY-ST-ZIP CITY-ST-ZIP Naplės, ☐ Delete ☐ Change ☐ Addition TITLE TITL F Holly Jones NAME NAME STREET ADDRESS STREET ADDRESS 866 Ridgefield Road Shelburne, VT 05482 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

Max A. Holcher, v. p. 3/29/01