FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

FILED May 21, 2002 8:00 am Secretary of State 05-21-2002 90881 017 ***150.00

| DOCUMENT # 200000105627. |
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| Live it or Diet LiFestyle Systems, Inc. |
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| DO NOT WRITE IN THIS | SPACE | |
| 2. Principal Place of Business 1400E. Oa Kland K.Blvd 1400E. Oc Suite, Apt. #, etc. 100 Suite, Apt. #, etc. 100 | a Kland PK Blud DO NOT WRITE IN THIS SPACE | |
| Fity & State FL Fity & State FL Caud | 4. FEI Number Applied For Not Applied For Not Applicable | |
| Zip Country Zip 3333× USA 3333× | 5. Certificate of Status Desired | |
| DO NOT WRITE IN THIS SPACE | Name Gary Shyderc Street Address (P.O. Box Number is Not Acceptable) 1400 C. Oakland (K. Blud Surfe#160 City Ft Landerdale FL Zip Code 33334 | |
| 3. 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 | | |
| Tax filing requirement and elects to do so. (See criteria on back) After I Amer Make Check Pa | 1 May 1 Fee is \$150.00 May 1, Fee is \$550.00 Trust Fund Contribution. Solution State 10. Election Campaign Financing S5.00 May Be Added to Fees Added to Fees | |
| 11. OFFICERS AND DIRECTORS TITLE NAME Donna Michaels STREET ADDRESS LYOCE Bakland PK Blud # 100 CITY-ST-ZIP Ft. Lauderdale, FL 33334 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| NAME Gary Snyder Gary Snyder STREET ADDRESS 1400 E Oakland Park 15100 #100 ATTY-ST-ZIP FT. Landerdale, FL 3333x | TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
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13. Lhereby 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 on an of the corporation or the receiver or trustee emp attachment with an address, with all other like en

SIGNATURE: