

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000112949

FILED
Sep 10, 2003
Secretary of State

Entity Name: U.S. BARIATRIC MANAGEMENT, INC.

Current Principal Place of Business:

4800 NE 20TH TERRACE SUITE 303
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4800 NE 20TH TERRACE SUITE 303
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 13-4226737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMO, TONY
4800 NE 20TH TERRACE SUITE 303
FORT LAUDERDALE, FL 33308

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR () Change (X) Addition
Name: MAREMA, ROBERT T MD
Address: 4800 NE 20TH TERRACE #303
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT T MAREMA MD

DR

09/10/2003

Electronic Signature of Signing Officer or Director

_____ Date