2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 01, 2007 8:00 am DOCUMENT # P06000081652 Secretary of State 03-01-2007 90021 028 ***150.00 URGENT CARE WEST WEIGHT MANAGEMENT, INC. Principal Place of Business Mailing Address 2050 40TH AVENUE 2050 40TH AVENUE SUITE 6 VERO BEACH FL 32960 VERO BEACH FL 32960 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-K Not Applicable Ziρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSSWAY MOORE & TAYLOR, P.L.C. ATTN: HELEN E. SCOTT Street Address (P.O. Box Number is Not Acceptable) 5070 NORTH HIGHWAY A-1-A #200 VERO BEACH FL 32963 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice 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 name of registered agent and their applicable (NOTE: Registered Agent signature required when reinstating) DATE. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILLE Delete DILL. ☐ Change ☐ Addition MATTICE, MICHAEL MD NAME NAME 2050 40TH AVENUE #6 STREET ADDRESS STREET ADDRESS VERO BEACH FL 32960 CHY ST-74P CHY ST ZIP HHE ☐ Delete mu ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY ST ZIP ME ☐ Delete 10111 ☐ Change Addition NAME. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY SI-ZIP HHE ☐ Delete MH ☐ Change Addition NAME NAME STHEET ADDRESS STREET ADDRESS CITY+SE-ZIP CHY SI 7(P ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY ST ZIP TITLE. Delete MILE Change InorlibbA [NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY SE-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section (19, Florida Statutes, I further cortify that the information indicated on this roport 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

.late

Daylime Phone #

FILED