FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

of the corporation or the receiver changed, or on an attachment with

SIGNATURE:

## Mar 29, 2001 8:00 am DOCUMENT # P93000034619 Secretary of State DIET DEPOT, INC. 03-29-2001 90411 006 \*\*\*150.00 Principal Place of Business Mailing Address 10430 TAFT STREET 10454 TAFT STREET PEMBROKE PINES FL 33026 PEMBROKE PINES FL 33026 2. Principal Place of Business 3. Mailing Address 10454 TAF Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0411759 Not Applicable Zip 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 Name PUTMAN, MARLEEN Street Address (P.O. Box Number is Not Acceptable) 10454 TAFT STREET PEMBROKE PINES FL 33026 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required wh 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) TITI F ☐ Change TITLE □ Delete PUTMAN, MARLEEN NAME NAME STREET ADDRESS STREET ADDRESS 10454 TAFT STREET CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE PUTMAN, WILLIAM C NAME NAME STREET ADDRESS 10454 TAFT STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP with this titing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information for 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if ess, with an other like empowered. 13. I hereby certify that the information su indicated on this report or supplem