PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000038943 SLIM CONCEPT WEIGHT CONTROL, INC.

Principal Place of Business 5113 N DAVIS HWY SUITE 4

Mailing Address

FILED May 06, 1999 8:00 am Secretary of State

05-06-1999 90095 031 ***150.00



5113 N DAVIS HWY DO NOT WRITE IN THIS SPACE PENSACOLA FL 32503 PENSACOLA FL 32503 US US 3. Date Incorporated or Qualifed 05/25/1993 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address 59-3198830 Not Applicable 21 Suite, Apt. #, etc. \$8.75 Additional Sulte. Apt. #. etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State City & State 6. Election Compaign Financing Trust Fund Contribution Added to Fees 23 28 Country Country B. This corporation owes the current year Intangible Zip Personal Property Tax. 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent THORNTON, MARGARET Street Address (P.O. Box Number is Not Acceptable) 5113 N DAVIS HWY SUITE 4 PENSACOLA FL 32503 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1509, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 **OFFICERS AND DIRECTORS** 12. 13. Change DELETE 1.1 TITLE TILE THORNTON, MARGARET CR2E034 12 NAME MALE 5113 N DAVIS HWY SUITE 4 1.3 STREET ADDRESS STREET ADDRESS PENSACOLA FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change DELETE 2.1 TITLE mle ANSTEAD, DEBORAH L. 22 NAME NAME 2358 BELLEFLOWER RD 2.3 STREET ADDRESS STREET ADDRES PENSACOLA FL 2.4 CITY-ST-ZIP CITY-ST-ZP ☐ Change ☐ Addition ☐ DELETE 3.1 TITLE MLE NAME 32 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition COFFEE 4.1 TITLE TITLE 4.2 NAME NAME A 3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition □ DELETE 5.1 TITLE MILE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change 6.1 TITLE DELETE TILE 6.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 8.4 CITY-ST-ZIP

14. 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 annual report or suppliemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.