FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000073791 (4)

1. Corporation Name
TRIDENT EQUITIES, INC.

Principal Place of Business	Mailing Address
398 W. CAMINO GARDENS BLVD. PLAZA V. SUITE 109 BOCA RATON FL 33432	398 W. CAMINO GARDENS BLVD. PLAZA V. SUITE 109 BOCA RATON FL 33432

3. Date Incorporated or Qualified: 10/18/1993
3a. Date of Last Report: 05/31/1995
4. FEI Number: 65-0455006 | Applied For | Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business
21 Penthouse Towers
Suite, Apt. #, etc. #104
22 3101 S. Ocean Blvd.
City & State
23 Highland Bch., FL
Zip
24 33487
Country
25

2a. Mailing Address
26 c/o Weight Watchers
Suite, Apt. #, etc.
27 251 US Route #1
City & State
28 Falmouth, ME
Zip
29 04105-1375
Country
30

9. **Name and Address of Current Registered Agent**

LUDWICK, PAUL W
398 W. CAMINO GARDENS BLVD.
PLAZA V, SUITE 109
BOCA RATON FL 33432

10. **Name and Address of New Registered Agent**

81 Name: Paul W. Ludwick
82 Street Address (P.O. Box Number is Not Acceptable): Penthouse Towers
83 3101 S. Ocean Blvd., Apt.104
84 City: Highland Beach, FL
85 Zip Code: 33487

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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: Paul Ludwick, President — March 15, 1996
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) — DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☒ DELETE
NAME	LUDWICK, PAUL W.	
STREET ADDRESS	398 W. CAMINO GARDENS BLVD PLAZA V STE 109	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	SVP	☒ DELETE
NAME	LUDWICK, MARK C.	
STREET ADDRESS	398 W. CAMINO GARDENS BLVD PLAZA V STE109	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	VP	☒ DELETE
NAME	LUDWICK, WALTER G.	
STREET ADDRESS	398 W CAMINO GARDENS BLVD PLAZA V STE 109	
CITY-ST-ZIP	BOCA RATON FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	☒ Change ☐ Addition
1.2 NAME	Paul W. Ludwick	
1.3 STREET ADDRESS	c/o Weight Watchers, 251 US Rte 1	
1.4 CITY-ST-ZIP	Falmouth, ME 04105-1375	
2.1 TITLE	V	☒ Change ☐ Addition
2.2 NAME	Walter G. Ludwick	
2.3 STREET ADDRESS	Penthouse Towers, 3101 S Ocean Blvd	
2.4 CITY-ST-ZIP	#104, Highland Bch., FL 33487	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental 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.

SIGNATURE: PAUL LUDWICK, PRESIDENT 207-781-4403
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Daytime Phone #
March 15, 1996