Mailing Address

C/O WEIGHT WATCHRS



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000073791 1. Corporation Name

TRIDENT EQUITIES, INC.

Principal Place of Business

PENTHOUSE TOWERS

3101 S OCEAN BLVD 104 251 US ROUTE 1 DO NOT WRITE IN THIS SPACE HIGHLAND BCH FL 33487 **FALMOUTH ME 04105** 3. Date Incorporated or Qualifed 10/18/1993 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 65-0455006 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. **\$8.75** Additional -5. Certificate of Status Desired - -22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zip 8. This corporation owes the current year Intangible 25 30 □No 24 29 Personal Property Tax. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent LUDWICK, PAUL W Street Address (P.O. Box Number is Not Acceptable) PENTHOUSE TOWERS 3101 S OCEAN BLVD, APT 104 83 HIGHLAND BEACH FL 33487 84 City 85 Zip Code 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13 TITLE □ DELETE ☐ Addition 1170DE ☐ Change NAME 1.2 NAME LUDWICK, PAUL W STREET ADDRESS C/O WEIGHT WATCHERS, 251 US RT 1 1.3 STREET ADDRESS CITY-ST-ZIP FALMOUTH ME 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE ☐ Change Addition NAME LUDWICK, WALTER G 2.2 NAME STREET ADDRESS PENTHOUSE TOWERS 3101 S OCEAN BLVD 104 2.3 STREET ADDRESS CITY-ST-ZIP HIGHLAND BEACH FL 2.4 CITY-ST-ZIP □ DELETE ☐ Change ☐ Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP ☐ DELETE ☐ Change ☐ Addition TITLE 4.1 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS

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 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, with all other like empowered.

4.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

6.3 STREET ADORESS

6.4 CITY-ST-ZIP

5.1 TITLE

52 NAME 5.3 STREET ADDRESS

6.1 TITLE

6.2 NAME

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

TITLE

NAME

☐ DELETE

□ DELETE

☐ Change

Change

☐ Addition

☐ Addition

Feb 20, 1999 8:00 am

Secretary of State

02-20-1999 90070 017 ***150.00

CR2E034 (11/98)