

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000016965 (3)

1. Corporation Name

WEIGHT MANAGEMENT SYSTEMS, INC.



2. Principal Place of Business

1110 BRICKELL AVE
SUITE 402
MIAMI FL 33131
US

2a. Mailing Address

1110 BRICKELL AVE
SUITE 402
MIAMI FL 33131
US

2. Principal Place of Business

2a. Mailing Address

21 320 N. Hibiscus Dr.

26 320 N. Hibiscus Dr.

22 State, Apt. No., etc.

27 State, Apt. No., etc.

23 Miami Bch, FL

28 Miami Beach, FL

24 33139 25 Dade

29 33139 30 Dade

9. Name and Address of Current Registered Agent

GARCIA, CONSTANCE B.
1110 BRICKELL AVE
SUITE 402
MIAMI FL 33131

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 320 N. Hibiscus Dr.

84 Miami Beach

FL

85 Zip Code 33139

11. Pursuant to the provisions of Sections 607.01(2) and 607.15(5), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the address set forth below 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 the only person who accepts the duties of Secretary of the corporation under Florida Statutes.

SIGNATURE

Constance B. Garcia

2-3-96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. I hereby certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(g), 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 former officer or director empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, but changed or on an addition with an address.

15. SIGNATURE

16. DATE

17. TITLE

18. SIGNATURE

19. DATE

20. TITLE

21. SIGNATURE

22. DATE

23. TITLE

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41. TITLE

42. SIGNATURE

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47. TITLE

48. SIGNATURE

49. DATE

50. TITLE

51. SIGNATURE

52. DATE

53. TITLE

SIGNATURE: Constance B. Garcia

2-3-96 (305) 531-6982

CR2E034 (12/95)