

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000046490 (6)

1. Corporation Name

METABOLIC CONSULTANTS, INC.

Principal Place of Business

412 S MISSOURI AVE
CLEARWATER FL 34616
US

Mailing Address

412 S MISSOURI AVE
CLEARWATER FL 34616
US



3. Date Incorporated or Qualified
06/17/1994

3a. Date of Last Report
02/14/1995

4. FEI Number
59-2993117

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. Foreign Place of Business

2a. Mailing Address

21 Suite, Apt., #, etc.

26 Suite, Apt., #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Country

29 Country

9. Name and Address of Current Registered Agent

CWJ INVESTMENTS INC.
1501-1/2 SO. DALE MABRY, #102
TAMPA FL 33629

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

11 TITLE

NAME
PD
LANSKY, ZENA
412 S MISSOURI AVE
CLEARWATER FL

☐ DELETE

12 CITY, ST, ZIP

13 TITLE

NAME
AS
CASTELLO, JOE
1501-1/2 SO. DALE MABRY, #102
TAMPA FL 33677

☐ DELETE

14 CITY, ST, ZIP

15 TITLE

16 NAME

17 CITY, ST, ZIP

18 TITLE

19 NAME

20 CITY, ST, ZIP

21 TITLE

22 NAME

23 CITY, ST, ZIP

24 TITLE

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29 CITY, ST, ZIP

30 TITLE

31 NAME

32 CITY, ST, ZIP

33 TITLE

34 NAME

35 CITY, ST, ZIP

36 TITLE

37 NAME

38 CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

15 TITLE

16 NAME

17 STREET ADDRESS

18 CITY, ST, ZIP

19 TITLE

20 NAME

21 STREET ADDRESS

22 CITY, ST, ZIP

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25 STREET ADDRESS

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31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

35 TITLE

36 NAME

37 STREET ADDRESS

38 CITY, ST, ZIP

39 TITLE

40 NAME

41 STREET ADDRESS

42 CITY, ST, ZIP

43 TITLE

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/96 813-298-0404

CR2E034 (12/95)