

Amended
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000079961 (6)
1. Corporation Name

BARIATRIC ASSOCIATES, INC.

Principal Place of Business Mailing Address
601 S. Semoran Blvd. 601 S. Semoran Blvd.
Orlando, FL 32807 Orlando, FL 32807

2. Principal Place of Business 2a. Mailing Address
21 2438 Sweetwater Country 2a 2438 Sweetwater Country
Suite Apt. #, etc. Suite, Apt. #, etc.
22 Club Drive 27 Club Drive
City & State City & State
23 Apopka, FL 28 Apopka, FL
Zip Country Zip Country
24 32712 25 32712 29 32712 30

3. Date Incorporated or Qualified 3a. Date of Last Report
10/28/1994 01/15/97
4. FLI Number 4a. Apply For
59-3277796 (Not Applicable)
5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required
6. Election Campaign Financing ☐ \$5.00 May Be
Trust Fund Contribution Added to Fees
7. This corporation has liability for intangibility tax under s. 189 (1)(2),
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
GREENE, RANDALL B.
601 S. Semoran Blvd.
Orlando, FL 32807

10. Name and Address of New Registered Agent
B1 Name William Schwartz
B2 Street Address (P.O. Box Number is Not Acceptable)
2438 Sweetwater Country Club Drive
B3
B4 City Apopka FL B5 Zip Code 32712

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 authorized, and accept the obligation of Section 607.0503, Florida Statutes.

SIGNATURE *William H. Schwartz* 11/14/97

12. OFFICERS AND DIRECTORS
TITLE PD ☒ DELETE
NAME Greene, Randall B.
STREET ADDRESS 601 S. Semoran Blvd.
CITY-ST-ZIP Orlando, FL 32807
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
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
P/T/S/D ☐ Change ☒ Addition
1.1 TITLE William Schwartz
1.2 NAME
1.3 STREET ADDRESS 2438 Sweetwater Country Club Drive
1.4 CITY-ST-ZIP Apopka, FL 32712
2.1 TITLE *3000002309*
2.2 NAME *-12/02/97-01101-005*
2.3 STREET ADDRESS ****306.25 ***61.25*
2.4 CITY-ST-ZIP
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

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(5)(b), Florida Statutes. I further certify that the information reflected 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 liquidator empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, as changed, or on an attachment with an address.

SIGNATURE: *William H. Schwartz*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/14/97 407-880-1281
Date System Phone #

FILED

97 DEC -1 PM 12: 11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA