

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 JAN 31 PM 2:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000082833 (2)

1. Corporation Name

ADVANTAGE WEIGHT CONTROL, INC.

Principal Place of Business

11307 1111TH COURT N.
LARGO FL 34640

Mailing Address

11307 1111TH COURT N.
LARGO FL 34640

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/09/1994

3a. Date of Last Report

2. Principal Place of Business

21 850 Clearwater-Largo Rd, SW

Suite, Apt. #, etc.

2a. Mailing Address

26 850 Clearwater-Largo Rd, SW

Suite, Apt. #, etc.

4. FEI Number

59-3281466

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

Trust Fund Contribution

8. This corporation has liability for intangible tax under S. 193.032,
Florida Statutes ☒ Yes ☐ No

City & State

23 Largo, FL

City & State

28 Largo, FL

Zip

24 34640-4470

Country

25 USA

Zip

29 34640-4470

Country

30 USA

9. Name and Address of Current Registered Agent

TREVENA, JOHN H
11307 1111TH COURT N.
LARGO FL 34640

10. Name and Address of New Registered Agent

81 Name

John H. Trevena, Pres.

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

850 Clearwater-Largo Rd., S.W.

83

84 City

Largo

FL

85 Zip Code

34640-4470

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

John H. Trevena

John H. Trevena, Pres.

01/17/95

(NOTE: Registered Agent signature required when registering)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

TREVENA, JOHN H

STREET ADDRESS

11307 1111TH COURT N.

CITY-ST-ZIP

LARGO FL 34640

TITLE

D

NAME

FIREMAN, ALFRED E MD

STREET ADDRESS

4625 EAST BAY DRIVE

CITY-ST-ZIP

CLEARWATER FL 34624

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

P/T/S/M

☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

850 Clearwater-Largo Rd., S.W.

1.4 CITY-ST-ZIP

Largo, FL 34640-4470

2.1 TITLE

C/D

☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

850 Clearwater-Largo Rd., S.W.

2.4 CITY-ST-ZIP

Largo, FL 34640-4470

3.1 TITLE

V/D

☐ Change ☒ Addition

3.2 NAME

Edwin K. House, Jr., M.D.

3.3 STREET ADDRESS

850 Clearwater-Largo Rd., S.W.

3.4 CITY-ST-ZIP

Largo, FL 34640-4470

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

500001398345

-02/06/95--01057-0015

***208.75 ***208.75

☐ Change ☐ Addition

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 193.03(2)(b), 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 such certificate; that I am an officer or director of the corporation or the executor 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:

John H. Trevena

John H. Trevena, Pres.

01/17/95

(813) 559-8054

(NOTE: Registered Agent signature required when registering)

(DATE)

(PHONE NUMBER)