

2010 P. 02

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998 AMENDED

FLORIDA DEPARTMENT OF STATE
Sandra S. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 96000004950

1. Corporation Name
METABOLIC TREATMENT CENTERS, INC.

Principal Place of Business Mailing Address
1668 MEDICAL LANE #2
FT. MYERS, FLORIDA 33907

2. Principal Place of Business 2a. Mailing Address
21. Suite, Apt. #, etc. 26. Suite, Apt. #, etc.
22. City & State 27. City & State
23. Zip 28. Zip 29. Country 30. Country

3. Date Incorporated or Qualified 3a. Date of Last Report
01.16.1996 05.19.97
4. FEI Number Applied For
65.0633034 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
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

8. Name and Address of Current Registered Agent
BOWERS, NANCY L.
1700 MEDICAL LANE
FT. MYERS, FLORIDA 33907

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 Nancy L. Bowers DATE 03/30/98
(NOTE: Registered Agent Signature required when registering)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETED
P/D	AGOLLI, GEE	1700 MEDICAL LANE	FT. MYERS, FLORIDA 33907	☒
P	REIST, MARGUIN	6025 EMBURY, CIRCLE # 404	BOCA RATON, FLORIDA 33433	☒
VP/D	GINOLI, ADRIAN	6041 DUVAL STREET	HOLLYWOOD, FLORIDA 33024	☒
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	12. NAME	13. STREET ADDRESS	14. CITY-ST-ZIP	DELETED
P/D	HARRY DI FRANSECO	1700 MEDICAL LANE	FT. MYERS, FLORIDA 33907	☒
VP/D	DEST SEC.	1700 MEDICAL LANE	FT. MYERS, FLA 33907	☒
SEC	ANDREW S. PECK	1700 MEDICAL LANE	FT. MYERS, FLORIDA 33907	☒
				☐
				☐
				☐

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A. Alay
3/30/98

14. I do 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 supplementary 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 or changed or on an attachment with an address.

CR2034 (9/96)

941-278-0007