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FILED
Apr 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000005252 (7)

1. Corporation Name

HEALTH WATCHERS INTERNATIONAL, INC.



Principal Place of Business

Mailing Address

300 71ST STREET, SUITE 550 Suite 425
MIAMI BEACH FL 33141

300 71ST STREET, Suite 550 Suite 425
MIAMI BEACH FL 33141

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/16/1996

4. FEI Number

14-1766050

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 300 71st Street

26 300 71st Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 425

27 Suite 425

City & State

City & State

23 Miami Beach FL

28 Miami Beach FL

Zip

Country

Zip

Country

24 33141

25 USA

29 33141

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

O'HIGGINS, MICHAEL B
300 71ST STREET, SUITE 550
MIAMI BEACH FL 33141

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 607.0502 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

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C ☐ DELETE

NAME O'HIGGINS, MICHAEL B
STREET ADDRESS 8855 COLLINS AVE., APT. 12-J
CITY-ST-ZIP SURFSIDE FL 33154

1.1 TITLE ☐ Change ☐ Addition

TITLE TS ☐ DELETE

NAME O'HIGGINS, DONNA B.
STREET ADDRESS 8855 COLLINS AVE., APT. 12-J
CITY-ST-ZIP SURFSIDE FL

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

14. I 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 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 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: Donna B O'Higgins TS Donna B O'Higgins 4/3/98 205 861-1883

CR2E034 (10/97)