

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

|                                             |                                                                                   |                                                                                                    |
|---------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| PROFIT CORPORATION<br>ANNUAL REPORT<br>1997 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|---------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|

FILED

97 JUL 11 AM 5:03

DOCUMENT # P96000079972 (1)

1. Corporation Name

SCARDALE DIET, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business

Mailing Address

1335 NW 21TH TER. BAY 3  
MIAMI FL 33142

1335 NW 21TH TER. BAY 3  
MIAMI FL 33142

2. Principal 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

25

29

30

9. Name and Address of Current Registered Agent

SOTO-RAMIREZ, JOSE G  
1335 NW 21TH TER. BAY 3  
MIAMI FL 33142

3. Date Incorporated or Qualified

09/26/1996

3a. Date of Last Report

4. FFI Number

65-0703134

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

10. Name and Address of New Registered Agent

81 Name

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

83

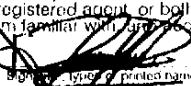
84 City

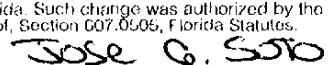
FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 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 of person named in Block 9, printed name of registered agent and title, if applicable

  
(NOTE - Registered Agent signature required when reinstating)

DATE

4/4/97

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

NAME  
SOTO-RAMIREZ, JOSE G  
STREET ADDRESS  
2350 NE 135TH ST., APT. 910  
CITY-ST-ZIP  
N. MIAMI FL 33181

1.2 NAME ☐ DELETE

NAME  
RUFINO, ALICIA  
STREET ADDRESS  
2350 NE 135TH ST., APT. 910  
CITY-ST-ZIP  
N. MIAMI FL 33181

1.3 NAME ☒ DELETE

NAME  
ALONSO, TANAY  
STREET ADDRESS  
16243 SW 83TH ST.  
CITY-ST-ZIP  
MIAMI FL 33191

1.4 NAME ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

1.5 NAME ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

1.6 NAME ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

DP  
SOTO-RAMIREZ JOSE G.  
19500 W OAK MT. DR.

MIAMI LAKES, FL 33016

DP  
RUFINO, ALICIA

19500 W OAK MT. DR.

MIAMI LAKES, FL 33016

800002239998-6

-07/16/97--01106--004

\*\*\*\*173.75 \*\*\*\*173.75

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 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, as required, or on an attachment with an address.

SIGNATURE:



Jose G. Soto

4/4/97

(305) 915-5240

CR2E034 (9/96)