


**FILED**  
**Apr 14, 1999 8:00 am**  
**Secretary of State**

04-14-1999 90175 045 \*\*\*150.00

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1999</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State <b>DIVISION OF CORPORATIONS</b>
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**DOCUMENT # P97000004470**

1. Corporation Name

**POUNDS A-WEIGH, INC.**

Principal Place of Business

**1313 WEST BOYNTON BEACH BLVD.**  
**SUITE R-11**  
**BOYNTON BEACH FL 33426**

Mailing Address

**1313 WEST BOYNTON BEACH BLVD.**  
**SUITE R-11**  
**BOYNTON BEACH FL 33426**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**01/09/1997**

4. FEI Number

**65-0720757**

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 the current year Intangible Personal Property Tax. ☐ Yes ☐ No

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

**PATRICK, DEANNA**  
**3125 OAKLAND SHORES DRIVE**  
**FT LAUDERDALE FL 33309**

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

*Deanna Patrick*

(NOTE: Registered Agent signature required when reinstating)

*President*

DATE

*4/8/99*

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
**PD**  
**PATRICK, DEANNA**  
**3125 OAKLAND SHORES DR.**  
**FT LAUDERDALE FL 33309**
TITLE ☐ DELETE
**VD**  
**PATRICK, DAVID**  
**3125 OAKLAND SHORES DR.**  
**FT LAUDERDALE FL 33309**
TITLE ☐ DELETE
**VD**  
**PATRICK, DAVID**  
**3125 OAKLAND SHORES DR.**  
**FT LAUDERDALE FL 33309**
TITLE ☐ DELETE
**VD**  
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**FT LAUDERDALE FL 33309**
TITLE ☐ DELETE
**VD**  
**PATRICK, DAVID**  
**3125 OAKLAND SHORES DR.**  
**FT LAUDERDALE FL 33309**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

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 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, with all other like empowered.

SIGNATURE:

*Deanna Patrick*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Deanna Patrick**4/22/99**(520) 305-3100*

CR2E034 (1/1/98)