FILED DOCUMENT # **P97000004470** Apr 07, 2000 8:00 am Secretary of State 1. Entity Name POUNDS A-WEIGH, INC. 04-07-2000 90061 043 ***150.00 Mailing Address Principal Place of Business 1313 WEST BOYNTON BEACH BLVD. 1313 WEST BOYNTON BEACH BLVD. SHITE R-11 SUITE R-11 **BOYNTON BEACH FL 33426** BOYNTON BEACH FL 33426-3402 3. Mailing Address 2. Principal Place of Business and an some as above DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0720757 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PATRICK, DEANNA Street Address (P.O. Box Number is Not Acceptable) 3125 OAKLAND SHORES DRIVE FT LAUDERDALE FL 33309 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible -10.- Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition ☐ Delete TITLE TITLE PATRICK, DEANNA NAME NAME STREET ADDRESS 3125 OAKLAND SHORES DR. STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33309 CITY-ST-ZIP ☐ Addition ☐ Change ٧D ☐ Delete TITLE TITLE PATRICK, DAVID NAME NAME 3125 OAKLAND SHORES DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33309 Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Defete

☐ Delete

2000 UNIFORM BUSINESS REPORT (UBR)

Change

☐ Change

☐ Addition

☐ Addition