(9/01)

FILED

2002 Uniform Business Report (UBR)

changed, or on an attachment with an address, with all other

SIGNATURE

Apr 10, 2002 8:00 am Secretary of State P97000004470 DOCUMENT # 1. Entity Name 04-10-2002 90487 028 ***150.00 POUNDS A-WEIGH, INC. 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** 2. Principal Place of Business 3. Mailing Address Suite Apt.#; etc. DO NOT WRITE IN THIS SPACE Suite *Apt. # etc. Applied For City & State City & State 4. FEI Number 65-0720757 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PATRICK, DEANNA Street Address (P.O. Box Number is Not Acceptable) 3832 S LAKE DR **BOYNTON BEACH FL 33435** Zip Code 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 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 \Box (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE PATRICK, DEANNA NAME NAME 3832 S LAKE DR STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33435** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITI F PATRICK, DAVID NAME NAME 3832 S LAKE DR STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33435** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME 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