2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P97000023901 Jan 19, 2000 8:00 am Secretary of State 1. Entity Name WHY WEIGHT? DIET ASSISTANCE, INC. 01-19-2000 90123 006 ***150.00 Principal Place of Business Mailing Address 6039 CYPRESS GARDENS BLVD 5668 SW CYPRESS GARDENS BLVD SHITE 122 WINTER HAVEN FL 33884 WINTER HAVEN FL 33884-4115 2. Principal Place of Business 3. Mailing Address 3265 CYPRESS GARDENS ROAD 6039 Cypaess Gardens BIVD DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc PMB 122 City & State Applied For City & State 4. FEI Number 65-0737090 INTER HAVEN, FLA. linter Haven Fla. Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33884. 4115 Pork 33884 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name anna cu «KELLEY, KANDI K. Street Address (P.O. Box Number is Not Acceptable) 6039 CYPRESS GARDENS BLVD #122 WINTER HAVEN FL 33884-4115 Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE Change Addition TITLE KELLEY, KANDI K NAME NAME 6039 CYPRESS GARDENS BLVD #122 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33884-4115 ☐ Change ☐ Addition TITI F ☐ Delete TITLE ARSENAULT, LANONA NAME NAME STREET ADDRESS 713 EUCLID AVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LAKE WALES FL 33853 ☐ 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 TITLE ☐ Change ☐ Addition Delete TITLE 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

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/2000

(941) 318-8100

Daytime Phone #