2001-UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000023901 **Secretary of State** 01-26-2001 90048 005 ***150.00 WHY WEIGHT? DIET ASSISTANCE, INC. Principal Place of Business Mailing Address 3265 CYPRESS GARDENS RD 6039 CYPRESS GARDENS BLVD PMB 122 WINTER HAVEN FL 33884 WINTER HAVEN FL 33884-4115 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number APPLIED FOR Applied For 65-0737090 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KELLEY-KANDI K -Street Address (P.O. Box Number is Not Acceptable) 6039 CYPRESS GARDENS BLVD #122 WINTER HAVEN FL 33884-4115 City 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 ---Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE CR2E034 (10/00 □ Delete TITLE Change □ Addition KELLÈY, KANDI K NAME NAME STREET ACCRESS 6039 CYPRESS GARDENS BLVD #122 STREET ADORESS CITY-ST-ZIP WINTER HAVEN FL 33884-4115 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME ARSENAULT, LANONA NAME STREET ADDRESS 713 EUCLID AVE STREET ADDRESS CITY-ST-ZIP LAKÉ WALES FL 33853 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition Delete TITLE F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete arle ☐ Change Maddition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-71P 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: K.K. KELLEY, PRESIDENT SIGNATURE AND TYPED OF PRINTED HAME OF BIGNING OFFICER OR DIFFECTOR

JAN. 8, 2001

(863) 318-8100

FILED

Feb 26, 2001 8:00 am