

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**


FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91414 034 ***150.00

0337866
AV

DOCUMENT # P98000057471

1. Entity Name
BARIATRIC CONCEPTS, INC.



Principal Place of Business
**2962 NW 60 STREET
FT LAUDERDALE FL 33309**

Mailing Address
**2962 NW 60 STREET
FT LAUDERDALE FL 33309**

11040217



2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
13375 SW 39 St
Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State
Davie, FL

City & State
Davie, FL

Zip
33330

Country

4. FEI Number **65-0847741**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**WILLOUGHBY, ROY
2962 NW 60 STREET
FT LAUDERDALE FL 33309**

7. Name and Address of New Registered Agent

Name
Willoughby, Roy

Street Address (P.O. Box Number is Not Acceptable)
13375 SW 39 St

City
Davie

FL

Zip Code
33330

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE 

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	WILLOUGHBY, ROY	
STREET ADDRESS	2962 NW 60 STREET	
CITY-ST-ZIP	FT LAUDERDALE FL 33309	
TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	SAFRON, WILLIAM	
STREET ADDRESS	2962 NW 60 STREET	
CITY-ST-ZIP	FT LAUDERDALE FL 33309	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Willoughby, Roy	
STREET ADDRESS	13375 SW 39 St	
CITY-ST-ZIP	Davie, FL 33330	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date _____ Daytime Phone # _____

CR2E034 (10/02)