

P 98000069676

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+ ALSO ADMITTED IN MASSACHUSETTS  
♦ MASTER OF LAWS IN TAXATION

July 8, 1999

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-07/12/99-01125-019

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Bureau of Corporate Records  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Professional Weight Control Center, Inc.  
Document No. P98000069676

Dear Sir or Madam:

Enclosed please find the original Statement of Change of Registered Office or Registered Agent or Both, changing the name of registered agent to William H. Schwartz.

Also enclosed is a check in the amount of \$35.00 to cover the filing fee. Please send verification of the change of registered agent to my office at your earliest convenience. Thank you in advance for your cooperation in this matter.

Yours very truly,

Ivan M. Lefkowitz

IML:glg  
Enclosures  
cc: William H. Schwartz, President

ROA Change  
7-14-99  
PMS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUL 12 PM 4:39

FILED

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Professional Weight Control Center, Inc.
2. The mailing address of the corporation is: 142 South Semoran Blvd., Orlando, FL 32807
3. Date of incorporation/qualification: 8-10-98 Document number: P98000069676
4. The name and address of the current registered agent and office:

CSC

1201 Hays Street

Tallahassee, FL 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

William H. Schwartz

142 S. Semoran Blvd.

Orlando, FL 32807

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUL 12 PM 4:39

**FILED**

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

William H. Schwartz  
(Signature of an officer, chairman or vice chairman of the board)

7/6/99  
(Date)

William H. Schwartz, President  
(Printed or typed name and title)

7/6/99  
(Date)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

William H. Schwartz  
(Signature of Registered Agent)

7/6/99  
(Date)

If signing on behalf of an entity:

William H. Schwartz, President  
(Typed or Printed Name)

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*