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

## **DOCUMENT#**

P99000069555

1. Entity Name

DIETPLATE.COM INC.

SIGNATURE:



**FILED** Feb 21, 2003 8:00 am Secretary of State 02-21-2003 90161 044 \*\*\*150.00

Daytime Phone #

| Principal Place of Business 1607 E. SILVER STAR ROAD OCOEE FL 34761  2. Principal Place of Business |  | Mailing Address 1607 E. SILVER STAR ROAD OCOEE FL 34761  3. Mailing Address |                             |                         |             |   |            |                        |                              |  |  |
|---|--|---|-----------------------------|-------------------------|-------------|---|------------|------------------------|------------------------------|--|--|
|   |  |   |                             |                         |             | -   |            |                        |                              |  |  |
| Suite, Apt. #, etc.   |  | Suite, Apt. #, etc.   |                             |                         |             | CHECK HERE IF MAKING CHANGES  |            |                        |                              |  |  |
| City & State  | 9  | City & State  |                             |                         | <b>4.</b> F | 65-0993848  |            |                        | pplied For<br>lot Applicable |  |  |
| Zip   | Country Zip C  |   |                             | try                     | 5. 0        | 5. Certificate of Status Desired  |            |                        |                              |  |  |
|   | 6. Name and Address of Current   | t Registered Agent  |                             |                         | 7. N        | ame and Address of New Regi   | stered Aç  | jent                   |                              |  |  |
|   |  |   | Nan                         |                         |             | ame   |            |                        |                              |  |  |
| KELLY, BF   | ROMLEY   | Street Address  |                             |                         | - /D () D:  | (P.O. Box Number is Not Acceptable)   |            |                        |                              |  |  |
|   | 62ND TERRACE   | Street Address  |                             |                         | s (P.O. bi  | ox Number is Not Acceptable)  |            |                        |                              |  |  |
| PARKLANI  | **** (********************************   |   |                             |                         |             |   |            |                        |                              |  |  |
| T AUTOM   |  |   |                             | City                    |             |   | FL         | Zip Coc                | de                           |  |  |
| 8. The above  | named entity sulamits this statement for   | or the purpose of changing  | its registere               | ed office or regist     | tered age   | ent, or both, in the State of Florida   | a. I am fa | miliar with,           | , and accept                 |  |  |
|   | ons of registered agent.   |   | Ū                           | •                       |             |   |            |                        |                              |  |  |
|   |  |   |                             |                         |             |   |            |                        | İ                            |  |  |
| SIGNATURE.  | Signature, typed or printed name of registered agen  | nt and title if applicable. (N  | OTE: Registere              | d Agent signature requi | red when re | instating)  | DATE       |                        |                              |  |  |
| FI  | LE NOW!!! FEE IS \$150.00  |   |                             |                         |             | • Fleeties Compaign Figure  | oina       | <b>* * * * * * * *</b> | 00                           |  |  |
|   | May 1, 2003 Fee will be \$550.00   | ı   |                             |                         |             | <ol> <li>Election Campaign Finance</li> <li>Trust Fund Contribution.</li> </ol> | ing $\Box$ |                        | 00 May Be                    |  |  |
| Make Check  | Payable to Florida Department of   | of State  |                             |                         |             |   |            |                        |                              |  |  |
| 10.   | OFFICERS AND   | O DIRECTORS   | 11.                         |                         | AD          | DITIONS/CHANGES TO OFFICE   | RS AND     | DIRECTOR               | ₹S IN 11                     |  |  |
| TITLE   | P  | ☐ Detete  | TITLI                       | <u> </u>                |             |   |            | Change                 | Addition                     |  |  |
| NAME  | HARRISON, STEVEN R   |   | NAM                         |                         |             |   |            |                        |                              |  |  |
| STREET ADDRESS  | 1607 E. SILVER STAR RD   |   |                             | ET ADDRESS<br>- ST-ZIP  |             |   |            |                        |                              |  |  |
| CITY-ST-ZIP   | OCOEE FL 34761   |   |                             |                         |             |   |            | ☐ Change               | Addition                     |  |  |
| TITLE   | VP   | ☐ Delete  | TITL                        |                         |             |   |            | □ Change               |                              |  |  |
| NAME<br>CIRCET ADDRESS  | KELLY, BROMLEY   |   |                             | ET ADDRESS              |             |   |            |                        |                              |  |  |
| STREET ADDRESS<br>CITY-ST-ZIP   | 7360 NW 62ND TERRACE<br>PARKLAND FL 33067  |   |                             | CT 710                  |             |   |            | ,                      |                              |  |  |
|   | S  | ☐ Delete  | TITL                        | :                       |             | <u> </u>  |            | ☐ Change               | ☐ Addition                   |  |  |
| TITLE   | Lubbert, Glen  | ☐ Delete  | NAM                         |                         |             |   |            | _ `                    | _                            |  |  |
| STREET ADDRESS  | 7255 ESTAPONA CIRCLE, #202   | ,   | STRE                        | ET ADDRESS              |             |   |            |                        |                              |  |  |
| CITY-ST-ZIP   | FERN PARK FL 32730   | •   | CITY                        | -ST-ZIP                 |             |   |            |                        |                              |  |  |
| TITLE   |  | ☐ Delete  | TITL                        | Ε                       |             | *   |            | ☐ Change               | Addition                     |  |  |
| NAME  |  |   | NAM                         | E                       |             |   |            |                        | }                            |  |  |
| STREET ADDRESS  |  |   | STRE                        | ET ADDRESS              |             |   |            |                        |                              |  |  |
| CITY-ST-ZIP   | -  |   | CITY                        | -ST-ZIP                 |             |   |            |                        |                              |  |  |
| TITLE   |  | ☐ Delete  | TIŤL                        | 1                       |             |   |            | Change                 | Addition                     |  |  |
| NAME  |  |   | NAM                         |                         |             |   |            |                        | ĺ                            |  |  |
| STREET ADDRESS  |  |   |                             | ET ADDRESS              |             | ,   |            |                        |                              |  |  |
| CITY-ST-ZIP   |  |   |                             | -ST-ZIP                 |             |   |            | Change                 | Addition                     |  |  |
| TITLE   |  | ☐ Delete  | TITL                        |                         |             |   |            | ☐ Change               | Addition                     |  |  |
| NAME<br>STREET ADDRESS  |  |   | NAM<br>STRI                 | ET ADDRESS              |             |   |            |                        |                              |  |  |
| CITY-ST-ZIP   |  |   |                             | -ST-ZIP                 |             |   |            |                        | i.                           |  |  |
| 12. I hereby of indicated of the cor  | Exertify that the information supplied with a supplied with a supplemental report or supplemental report in poration or the receiver or trustee emily, or on an attachment with an address | is true and accurate and that<br>powered to execute this repo               | at my signa<br>ort as requi | tura chall have tr      | ne same     | iedal effect as it made (indel dali   | r mar a    | паношсе                | a di dilector i              |  |  |

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR