

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000108669

FILED  
Aug 30, 2002  
Secretary of State

**Entity Name:** BARIATRIC CARE CENTERS OF FLORIDA, INC.

## Current Principal Place of Business:

24 FRANK L. WRIGHT DR. LOBBY D LEVEL 4  
ANN ARBOR, MI 48106

## New Principal Place of Business:

135 SOUTH PROSPECT  
YPSILANTI, MI 481985693

## Current Mailing Address:

P.O. BOX 454  
ARBOR ANN, MI 48106

## New Mailing Address:

135 SOUTH PROSPECT  
YPSILANTI, MI 481985693

**FEI Number:** 58-2543837

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PITTMAN, RANDALL L  
Address: 24 FRANK LLOYD WRIGHT DR. LOBBY D LEVEL 4  
City-St-Zip: ANN ARBOR, MI 48106

Title: D ( ) Delete  
Name: LENZ, LAURENCE H  
Address: 24 FRANK LLOYD WRIGHT DR. LOBBY D LEVEL 4  
City-St-Zip: ANN ARBOR, MI 48106

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PITTMAN, RANDALL L  
Address: 135 SOUTH PROSPECT  
City-St-Zip: YPSILANTI, MI 481985693

Title: D (X) Change ( ) Addition  
Name: LENZ, LAURENCE H  
Address: 135 SOUTH PROSPECT  
City-St-Zip: YPSILANTI, MI 481985693

Title: D ( ) Change (X) Addition  
Name: DYKSTERHOUSE, TREVOR J  
Address: 135 SOUTH PROSPECT  
City-St-Zip: YPSILANTI, MI 481985693

Title: D ( ) Change (X) Addition  
Name: BROWN, ROBERT A  
Address: 135 SOUTH PROSPECT  
City-St-Zip: YPSILANTI, MI 481985693

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAURENCE H LENZ, JR

D

08/30/2002

Electronic Signature of Signing Officer or Director

Date