2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 30, 2000 8:00 am DOCUMENT # **V16140** 1. Entity Name **Secretary of State** METABOLIC WEIGHT LOSS CENTER OF ST. AUGUSTINE, I 03-30-2000 90006 030 ***158.75 Principal Place of Business Mailing Address 3229 HIGHWAY 17 NORTH 3229 HIGHWAY 17 NORTH GREEN COVE SPRINGS FL 32043 GREEN COVE SPRINGS FL 32043 LUCTROVO 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For City & State 4. FEI Number City & State 59-3112856 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SOILEAU JOHN W. Street Address (P.O. Box Number is Not Acceptable) 3229 HWY 17 NORTH **GREEN COVE SPRINGS FL 32043** 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CEO, 5, 0 Addition ren... TITLE ☐ Delete TITLE SOILEAU, NINA NAME SOILEAU, NINA NAME 3229 HWY 17 N STREET ADDRESS STREET ADDRESS 0191 WEST SHORES ROAD Green Cove Springs FL 32043 CITY-ST-ZIP CITY-ST-ZIP ORANGE PARK FL Addition Change TITLE ☐ Delete TITLE Fite, Frances FITE, FRANCES NAME NAME PO BOX 291993 STREET ADDRESS 5679 RIVERSIDE DR STREET ADDRESS Port Orange FL 32129 CITY-ST-ZIP CITY-ST-ZIP HARBOR OAKS FL ☐ Addition ☐ Delete TITI F P, T, D Change Change TITLE SOILEAU, JOHN 3229 HWY 17 N soilean, John NAME NAME STREET ADDRESS 6191 W. SHORES ROAD STREET ADDRESS Green Cove Springs FL 32043 CITY-ST-ZIP CITY-ST-ZIP ORANGE PARK FL 82070 Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIF ☐ Change Addition Delete TITLE TITLE

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CJTY-ST-ZIE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR