2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OF PRINTED NAM

SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # V74234 May 09, 2000 8:00 am **Secretary of State** HEALTHY WEIGH OF SOUTH CAROLINA, INC. 05-09-2000 90137 021 ***150.00 Mailing Address Principal Place of Business P.O. BOX 25545 30 ORCHARD PARK SUITE 201 UNIT 32 **GREENVILLE SC 32256 GREENVILLE SC 29616-0545** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 57-0965787 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LISA LANE Street Address (P.O. Box Number is Not Acceptable) 50 NORTH LAURA STREET 2043 DUNSFORD TERRACE #28 JACKSONVILLE FL 32202 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE JOHN M. CARVER III NAME NAME STREET ADDRESS 2571 NE OCEAN BLVD #104 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE LANE, JAN L NAME NAME STREET ADDRESS 2571 NE OCEAN BLVD #104 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART FL .Change_ _ Addition _ Delete TIT! F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 sectirate and that my signature shall have the same legal effect as if made under oath; that Lam an officer or director of the corporation or the reserver or rustee empowered to precute this report as required by Chapter 607. Florida Statutes; and that my name, appeals in block 11 or Block 12 if changed, or on an attachment with an address, with all of SIGNATURE:

Daytime Phone #