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PROFI1 CORPORATION ANNUAL REPORT

1997



## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

**FILED** Apr 30 1997 8:00am<sup>-</sup> Secretary of State

DOCUMENT # 412678 1. Corporation Name BODY SHOP OF AMERICA, INC.  Principal Place of Business 825 POWERS AVE. 825 POWERS AVE.							
JACKSONVILLE FL 32217		JACKSONVILLE FL 32217-2215		Date Incorporated or Qualified			
		2a. Mailing Address			11/13/1972 4. FEI Number	04/26/199	
21 Philopa P	ace of Business	26			59-1444782	<u> </u>	Applied For Not Applicable
Suite, Apt	#, etc	Suite, Apt. #, etc.			5. Certificate of Status Desired	\$8.75	Additional
22		27 Cit - P. Ct-t-				Fee	Required
City & Stati	,	City & State			6. Election Campaign Financing Trust Fund Contribution		May Be
Žip	Country	Zip	Count	ry	8. This corporation has liability for		
24	25	29	30			Yes No	
DA	Name and Address of Current UMER, THOMAS M ESQUIRE	Registered Agent		1 Name	10. Name and Address of New Re	gistered Agent	
	NORTH LAURA STREET		8:		Irona (D.O. Day Musebas in Alex Accordate	ala	
SUITE 2200			a.	2 Street Add	Iress (P.O. Box Number is Not Acceptab	ole)	
JA	CKSONVILLE FL 32202		B:	3			
			8-	4 City		FL 85 Zi	o Code
11. Pursuant office or r agent. La	to the provisions of Sections 607 0502 egistered agent, or both, in the State o in familiar with, and accept the obligati	and 607.1508, Florida S f Florida. Such change v ions of, Section 607.050	Statutes, the abo was authorized t 5, Florida Statute	ive-named corpora by the corpora es.	poration submits this statement for the pation's board of directors. I hereby accept	ourpose of changing pt the appointment a	its registered is registered
S'GNATURE	Signature, typ- it or proling nature of regulation agent. OFFICERS AND	and tale if applicable. DIRECTORS	(NOTE Registered A	gent signature raqu	poration submits this statement for the pation's board of directors. I hereby acceptive when relinstating)  ADDITIONS/CHANGES TO OFFICE	DUTPOSE OF CHANGING pt the appointment a DATE CERS AND DIRECTO	DRS IN 12
SIGNATURE	Signature, 1,5 - 3 or grating name of registrated agest OF FICERS AND PD	argi tile il applicable.	(NOTE Flagistered A	gent signature requ	ired when reinstating)	ourpose of changing pt the appointment a	DRS IN 12
SIGNATURE  12. HILE HAME	Styretare, 157-31 or praised name of registerial agent.  OFFICERS AND PO ROSENBAUM, RONNIE 3215 FRONT ROAD	eratible if applicable DIRECTORS	(NOTE Registered A. 13.	gent signature requ	ired when reinstating)	DUTPOSE OF CHANGING pt the appointment a DATE CERS AND DIRECTO	DRS IN 12
SPGNATURE  12. HILE HAME SYRELLADDRESS OLY-SE-7IP	OFFICERS AND PD ROSENBAUM, RONNIE 3215 FRONT ROAD JACKSONVLLE, FL 0	eral tille il applicative DIRECTORS  D'DELETE  DECEMAR	(NOTE Registered A 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY.	gent signature requi E ET ADDRESS - ST- ZIP	ired when reinstating)	DATE  DATE  CERS AND DIRECTO	DRS IN 12 . Addition
S'GNATURE  12. HILE HAME STREEL ADDRESS CUY-SE-7/P THEE	OFFICERS AND PD ROSENBAUM, RONNIE 3215 FRONT ROAD JACKSONMLLE, FL 0 VSD	eratible if applicable DIRECTORS	(NOTE Registered A  13.  1.1 TITLE  1.2 NAME  1.3 STREE  1.4 CITY  2.1 TITLE	gent signature requires	ired when reinstating)	DUTPOSE OF CHANGING pt the appointment a DATE CERS AND DIRECTO	DRS IN 12
STGNATURE  12. HILE HAME STREET ADDRESS OLY-S1-70 TIRLE KAME	OFFICERS AND PD ROSENBAUM, RONNIE 3215 FRONT ROAD JACKSONVLLE, FL 0	eral tille il applicative DIRECTORS  D'DELETE  DECEMAR	(NOTE Registere) A 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY 2.1 TITLE 2.2 NAME	gent signature requires	ired when reinstating)	DATE  DATE  CERS AND DIRECTO	DRS IN 12 . Addition
STGNATURE  12. HILE HAME STREET ADDRESS OLY-S1-70 TIRLE KAME	PD ROSENBAUM, RONNIE 3215 FRONT ROAD JACKSONVILLE, FL 0 VSD ROSENBAUM, JERROLD	DIRECTORS  DISCUSSION  DECEMBER  DECEMBER  DELETE	(NOTE Engistered A. 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY	gent agnature required to the second	ired when reinstating)	DATE  DATE  CERS AND DIRECTO  Change	DRS IN 12  Addition
SPGNATURE  12. HILE HAME STREEL ADDRESS OBY-SE-70° THLE NAME STREEL ADDRESS	PD ROSENBAUM, RONNIE 3215 FRONT ROAD JACKSONVILLE, FL 0 VSD ROSENBAUM, JERROLD 3215 FRONT ROAD JACKSONVILLE, FL 0 VSD ROSENBAUM, JERROLD 3215 FRONT ROAD	eral tille il applicative DIRECTORS  D'DELETE  DECEMAR	(NOTE Registered A 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY. 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY 3.1 TITLE 3.1 TI	egent agnature required to the second	ired when reinstating)	DATE  DATE  CERS AND DIRECTO	ORS IN 12  Addition
SPGNATURE  12. BILE BAME STREELADDRESS COLY-SE-700 TREE BAME STREELADDRESS HAT BAME	PD ROSENBAUM, RONNIE 3215 FRONT ROAD JACKSONVILLE, FL 0 VSD ROSENBAUM, JERROLD 3215 FRONT ROAD JACKSONVILLE, FL 0 VSD ROSENBAUM, JERROLD 3215 FRONT ROAD JACKSONVILLE, FL 0 VSD HILL, CURTIS	DIRECTORS  DISCUSSION  DECEMBER  DECEMBER  DELETE	(NOTE Registered A 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY. 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY. 3.1 TITLE 3.2 NAME 3.3 NAME	E ET ADDRESS - ST- ZIP E ET ADDRESS - ST- ZIP E ET ADDRESS	ired when reinstating)	DATE  DATE  CERS AND DIRECTO  Change	DRS IN 12  Addition
SPGNATURE  12.  BILE BAME STREEL ADDRESS TOLE KAME STREEL ADDRESS HATE WAME STREEL ADDRESS	PD ROSENBAUM, RONNIE 3215 FRONT ROAD JACKSONVILLE, FL 0 VSD ROSENBAUM, JERROLD 3215 FRONT ROAD JACKSONVILLE, FL 0 VSD ROSENBAUM, JERROLD 3215 FRONT ROAD	DIRECTORS  DISCUSSION  DECEMBER  DECEMBER  DELETE	(NOTE Engistered A. 13	E ET ADDRESS -ST-ZIP E ET ADDRESS (-SI-ZIP E ET ADDRESS	ired when reinstating)	DATE  DATE  CERS AND DIRECTO  Change	DRS IN 12  Addition
STGNATURE  12. HILE HAME STREELADDRESS OUT-SE-ZIP TIRLE NAME STREELADDRESS HAVE STREELADDRESS OUT-SE-ZIP	PD ROSENBAUM, RONNIE 3215 FRONT ROAD JACKSONVILLE, FL 0 VSD ROSENBAUM, JERROLD 3215 FRONT ROAD JACKSONVILLE, FL 0 VSD VSD VSD ACKSONVILLE, FL 0 VHILL, CURTIS 2884 VILLAGE GROVE DR N	DIRECTORS  DISCUSSION  DECEMBER  DECEMBER  DELETE	(NOTE Engistered A 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY 4.1 CITY 4	E ET ADDRESS -ST-ZIP E ET ADDRESS -ST-ZIP ET ADDRESS -ST-ZIP ET ADDRESS -ST-ZIP ET ADDRESS -ST-ZIP	ired when reinstating)	DATE  DATE  CERS AND DIRECTO  Change	ORS IN 12 Addition Addition
SPGNATURE  12. HILE HAME SPRET ADDRESS CHY-SE-ZIP TRUE NAME SPRET ADDRESS NAME SPRET ADDRESS CHY-SE-ZIP TITLE NAME	PD ROSENBAUM, RONNIE 3215 FRONT ROAD JACKSONVILLE, FL 0 VSD ROSENBAUM, JERROLD 3215 FRONT ROAD JACKSONVILLE, FL 0 VSD VSD VSD ACKSONVILLE, FL 0 VHILL, CURTIS 2884 VILLAGE GROVE DR N	Erect talle if applicative  DIRECTORS  DELETE  DECEMBER  DELETE	(NOTE Engistered A.  1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY 2.2 NAME 2.3 STREE 2.4 CITY 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY 4.1 TITLE 4.2 NAME	E ET ADDRESS -ST-ZIP	ired when reinstating)	DATE  DATE  CERS AND DIRECTO  Change	ORS IN 12 Addition Addition
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SPGNATURE  12. HITE HAME STREEL ADDRESS COLY-SE-76P TREE NAME SPREEL ADDRESS CITY-SE-78P TITTE NAME SPREEL ADDRESS CITY-SE-78P TITTE NAME SPREEL ADDRESS CITY-SE-78P TITTE SPREEL ADDRESS CITY-SE-78P	PD ROSENBAUM, RONNIE 3215 FRONT ROAD JACKSONVILLE, FL 0 VSD ROSENBAUM, JERROLD 3215 FRONT ROAD JACKSONVILLE, FL 0 VSD VSD VSD ACKSONVILLE, FL 0 VHILL, CURTIS 2884 VILLAGE GROVE DR N	Erect talle if applicative  DIRECTORS  DELETE  DECEMBER  DELETE	(NOTE Engistered A.  13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY 3.1 TITLE 3.2 NAME 3.3 STRE 3.4 CITY 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY	E ET ADDRESS -ST-ZIP E EI ADDRESS -ST-ZIP	ired when reinstating)	DATE  DATE  CERS AND DIRECTO  Change	ORS IN 12 Addition Addition Addition
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