

F97000P00647

Requester's Name

Grand Court
LIFESTYLES, INC.
2650 N. Military Trail, Suite 350
Boca Raton, Florida 33431

300003017333--7
-10/18/99--01107--018
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

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TALLAHASSEE, FLORIDA

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

RA chg.

V. SHEPARD OCT 27 1999

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of New Jersey submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: M M & S Corp. d/b/a The Body Spot Inc.

2. The mailing address of the corporation is: 80 SW 5th Court
Pompano Beach, Florida 33060

3. Date of incorporation/qualification: ~~FE~~ 2/3/97 Document number: F 97000000647

4. The name and address of the current registered agent and office:

James Caplan
303 Racquet Club Road, #205
Fort Lauderdale, Florida 33326

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

James Caplan
80 SW 5th Court
Pompano Beach, Florida 33060

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

James Caplan
(Signature of an officer, chairman or vice chairman of the board)

10/15/99
(Date)

James Caplan, Vice Pres. M M & S Corp.
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

James Caplan
(Signature of Registered Agent)

10/15/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***