2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 620794 May 16, 2000 8:00 am Secretary of State 1. Entity Name HEALTH & BODY PRODUCTS INC. 05-16-2000 90141 026 ***150.00 Mailing Address Principal Place of Business 10740 W. FLAGLER ST. 10740 W. FLAGLER ST. SWEETWATER FL 33174 SWEETWATER FL 33174-4405 3. Mailing Address 2. Principal Place of Business OLDCUTTEREDD Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State 59-1990115 Not Applicable \$8.75 Additional Ζip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CALDERON, ALVARO B. Street Address (P.O. Box Number is Not Acceptable) 10740 WEST FLAGLER STREET **MIAMI FL 33174** Zip Code 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. 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 \$5.00 May Be 10. Election Campaign Financing 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition ☐ Change TITLE TITLE 7830 OLL CUTIEURD CALDERON, ALVARO B. NAME NAME CORAL GABLES, FL 33143STREET ADDRESS STREET ADDRESS 11541 S.W. 98 STREET CITY-ST-ZIP CITY-ST-ZIP MAMIFE ☐ Addition Change TITLE CALDERON, LUCY D. NAME 7830 Old Cutler Rd. STREET ADDRESS CORAL GABLES, FL 3314 STREET ADDRESS 11541-S.W. 98 STREET CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE 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 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 of the receive) or trustee expressed 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFF

ALVALO CALDERO

4/26/00 305 5530342

Daytime Phone #