FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 18, 2001 8:00 am DOCUMENT # H18371 **Secretary of State** 1. Entity Name MY BODY SHOP, INC. 07-18-2001 90009 007 ***150.00 Principal Place of Business Mailing Address 8834 NATILUS DR 8834 NATILUS DR **TAMPA FL 33635** 977634 TAMPA FL 33635 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2462485 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VIOLETTE, NELSON Street Address (P.O. Box Number is Not Acceptable) 8834 NATILUS DR TAMPA FL 33635 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 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 September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition VIOLETTE, NELSON NAME NAME 8834 NAUTLIUS DR STREET ADDRESS STREET ADDRESS TAMPA FL CITY-ST-ZIP CITY-ST-ZIP **VST** TITLE ☐ Delete TITLE ☐ Addition Change NAME VIOLETTE, MARY NAME STREET ADDRESS 8834 NAUTLIUS DR STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITI F Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

ent an 1004 H1837/ Mary Violette C/O My Body Shop 8834 Nautilus Dr 7/12/2001 Tampa, FL 33635-1339 To Whom it may concern Re: 2001 Vlacform Business Report as per plane conversation this date, this is the last notice received. your January mailing det not reach us, and d'in been advised to forward \$15000ck which is evelped. Please advice as to any furthe considerations Very Tulygours. Mary Virette, Sey. My Body Sleg Inc. 8834 Martiles Dr. Janga. H. 33635