

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2003 8:00 am
Secretary of State

05-01-2003 90380 022 ***150.00

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DOCUMENT # H18371

1. Entity Name
MY BODY SHOP, INC.



Principal Place of Business
**8834 NATILUS DR
TAMPA FL 33635
US**

Mailing Address
**8834 NATILUS DR
TAMPA FL 33635
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-2462485**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**VIOLETTE, NELSON
8834 NATILUS DR
TAMPA FL 33635**

Name **VIOLETTE MARY**
Street Address (P.O. Box Number is Not Acceptable)
8834 NATILUS DR.
TAMPA
City **FL** Zip Code **33635**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Mary Violette*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE **4/25/03**

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Delete
NAME **VIOLETTE, NELSON**
STREET ADDRESS **8834 NAUTILIUS DR**
CITY-ST-ZIP **TAMPA FL**

TITLE **VST** ☒ Delete
NAME **VIOLETTE, MARY**
STREET ADDRESS **8834 NAUTILIUS DR**
CITY-ST-ZIP **TAMPA FL**

TITLE **VICE PRESIDENT** ☒ Delete
NAME **JAMES PHILLIPS**
STREET ADDRESS **8834 NAUTILIUS DR**
CITY-ST-ZIP **TAMPA FL**

TITLE **VICE PRESIDENT** ☒ Delete
NAME **JAMES PHILLIPS**
STREET ADDRESS **8834 NAUTILIUS DR**
CITY-ST-ZIP **TAMPA FL**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **PRESIDENT, SECY, TREAS** ☒ Change ☐ Addition
NAME **MARY VIOLETTE**
STREET ADDRESS **8834 NAUTILIUS DR**
CITY-ST-ZIP **TAMPA FL-33635**

TITLE **VICE PRESIDENT** ☐ Change ☐ Addition
NAME **JAMES PHILLIPS**
STREET ADDRESS **8834 NAUTILIUS DR**
CITY-ST-ZIP **TAMPA FL-33635**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Mary Violette* **MARY VIOLETTE** **04/25/03** **813 247 2288**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)