FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # H56089

(6)

THE BODY CONCERN, INC.

FILED Apr 23 1998 8:00am Secretary of State

Principal Place	e of Business	Mailing Addre	Mailing Address 13251 MCGREGOR BLVD							
13251 MCGRE	GOR BLVD.	13251 MCGRE								
G	A0443	G ST 100500 S	G			DO NOT WRITE IN THIS SPACE				
FT. MYERS FL Us	. 3380/	US FI. MIERS FI	FT. MYERS FL 33907			3. Date Incorporated or Qualified				
						05/08/1985				
2. Principal Pl	ace of Business	2a, Mailing Ac	ddress			4. FEI Number Applied Fo	r.			
21		26				59-2559701 Not Applica				
Suite, Apt. #, etc		├ ─	Suite, Apt. #, etc.			5. Certificate of Status Desired \$8.75 Additional	ıl			
22		27				1-ee Hequired				
City & State		— ₁ ´	City & State			6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees				
Ζ φ	Country	7 _{(P}		ountry		8. This corporation owes or has paid the current year Intangible				
24	25	29	30	•		Personal Property Tax due June 30. X Yes No				
	9. Name and Address of Cui	rrent Registered Agen	nt			10. Name and Address of New Registered Agent				
KIN	GSLEY, ELIZABETH A.			81	Name		ŀ			
1	51 MCGREGOR BLVD			82	Street Add	et Address (P.O. Box Number is Not Acceptable)				
STE	. G									
FT.	MYERS FL 33907			83						
				84	City	85 Zip Code				
				Ш.						
11. Pursuant t	to the provisions of Sections 607. egistered agent, or both, in the S	0502 and 607.1508, Flo tate of Florida: Such ch	orida Statutes, the nance was authoriz	abovi ed by	e-named cor the corpora	rporation submits this statement for the purpose of changing its register ation's board of directors. I hereby accept the appointment as register	red ed			
agent Lai	m familiar with, and accept the of	bligations of, Section 60	07.0505, Florida Si	latutes	3.	• • • • • • • • • • • • • • • • • • • •				
SIGNATURE	Signature, bysed or printed name of registerin	New of well talk of mosts white	(NOTE Process	and Ann	ent einmature rece	uired when reinstaling) DATE	1			
12.		AND DIRECTORS	I 13		signitus to rocto	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12				
TITLE	P		DELETE 1.1	TITLE		Change Add	noilit			
NAME	KINGSLEY, ELIZABETH		1.2	NAME						
STREFT ADDRESS	17424 BIRCHWOOD LN. #	16	1.3	STREET	ADDRESS					
CITY-ST-ZIP	FT. MYERS FL 33908			CITY - S	T- ZIP					
TIFLE			DELETE 2.1	TITLE		☐ Change ☐ Add	lition			
NAME			2.2	NAME						
STREET ADORESS			2.3	STREET	ADDRESS					
CITY-ST-ZIP				4 CITY -	ST - ZIP		411.00			
TITLE		L		TITLE		Change [_] Add	ноон			
NAME				NAME						
STREET ADORESS					ADDRESS					
CITY - S1 - ZIP				CITY-:	SI - ZIP	Change Ade	dition			
TITLE				2 NAME		Change Au	moon			
NAME STREET ADDRESS					ADDRESS					
				City-S						
CITY-S1-ZIP TITLE		— П		TITLE	. 4.11	Change Add	dition			
NAME			_ ·	NAME						
STREET ADDRESS					ADDRESS					
CITY-S1-ZIP				CITY-5						
TILE				TITLE		Change Add	dition			
NAME		_		NAME						
STREET ADDRESS					ADDRESS					
CITY-ST-ZIP				CITY-S						
	L									

14. Thereby 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 annual report or suppliemental annual 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 12 or Block 13 if changed, or on an attachment with an address.