

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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AND
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MAY -1 PM 2:31

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # H60365	(4)
1. Corporation Name: BODY WATCH, INC.	

Principal Place of Business: 107 TUSCANA CT. #405 NAPLES FL 33999	Mailing Address: 107 TUSCANA CT. #405 NAPLES FL 33999
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2. Principal Place of Business:	2a. Mailing Address:
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DO NOT WRITE IN THIS SPACE	
3. Date Incorporated or Qualified: 06/03/1985	3a. Date of Last Report: 05/17/1994
4. FET Number: 59-2542353	Applied For: ☐ Not Applicable
5. Certificate of Status Desired: ☐ \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contributions: ☐ \$5.00 May Be Added to Fees	
7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes: ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent	
HALEY, BRYAN P. 17272 MALAGA ROAD FT. MYERS FL 33912	

10. Name and Address of New Registered Agent	
81 Name: MATTHEW M. HALEY	
82 Street Address (P.O. Box Number is Not Acceptable): 107 TUSCANA CT. #405	
83	
84 City: NAPLES	FL 85 Zip Code: 33999

11. Pursuant to the provisions of Sections 607.0402 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept this appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.	
SIGNATURE: MATTHEW M. HALEY	Matthew M. Haley 4-29-95

12. OFFICERS AND DIRECTORS:	
TITLE: PD	NAME: HALEY, MATTHEW M.
STREET ADDRESS: 107 TUSCANA CT #405	CITY, ST, ZIP: NAPLES FL
TITLE: VSD	NAME: HALEY, BRYAN P
STREET ADDRESS: 17272 MALAGA	CITY, ST, ZIP: SAN CARLOS FL
TITLE: TO	NAME: LAMBERT, ROSEMARY
STREET ADDRESS: 29131 SHENANDOAH	CITY, ST, ZIP: FARMINGTON HILLS MI
TITLE:	NAME:
STREET ADDRESS:	CITY, ST, ZIP:
TITLE:	NAME:
STREET ADDRESS:	CITY, ST, ZIP:
TITLE:	NAME:
STREET ADDRESS:	CITY, ST, ZIP:

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE:	☐ Change ☐ Addition
2. NAME:	
3. STREET ADDRESS:	
4. CITY, ST, ZIP:	
5. TITLE:	☒ Change ☐ Addition
6. NAME:	
7. STREET ADDRESS:	3910 PRESERVE WAY
8. CITY, ST, ZIP:	ESTERO, FL 33928
9. TITLE:	☐ Change ☐ Addition
10. NAME:	
11. STREET ADDRESS:	
12. CITY, ST, ZIP:	
13. TITLE:	☐ Change ☐ Addition
14. NAME:	
15. STREET ADDRESS:	
16. CITY, ST, ZIP:	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not comply for the exemption stated in Rule 13.02(b)(1), Florida Statutes. I further certify that the information is complete as the corporation report or supplemental 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 record or transfer agent or secretary of the corporation or the registered agent of the corporation, and that my name appears in Block 12 or Block 13 of this filing, or on an attached filing with an address.	
SIGNATURE: Matthew M. Haley	4-29-95 SYS-455-5257
SIGNATURE AND TYPED OR PRINTED NAME OF BORING OFFICER OR DIRECTOR	