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FILED

May 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H60365

(4)

1. Corporation Name

BODY WATCH, INC.

Principal Place of Business

107 TUSCANA CT. #405
NAPLES FL 33909

Mailing Address

107 TUSCANA CT. #405
NAPLES FL 34119-4708

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

HALEY, MATTHEW M
107 TUSCANA CT #405
NAPLES FL 33909

81 Name

82

Street Address (P.O. Box Number is Not Acceptable)

83

84

City

FL

85 Zip Code

3. Date Incorporated or Qualified

06/03/1985

3a. Date of Last Report

05/01/1996

4. FEI Number

59-2542353

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 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 the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD
HALEY, MATTHEW M.
107 TUSCANA CT #405
NAPLES FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VSD
HALEY, BRYAN P
3910 PRESERVE WAY
ESTERO FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TO
LAMBERT, ROSEMARY
29131 SHENANDOAH
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

☐ Change

☐ Addition

1.1E

1.2E

1.3E1 ADDRESS

1.4 - ST - ZIP

2.1E

2.2E

2.3E1 ADDRESS

2.4 - ST - ZIP

3.1E

3.2E

3.3E1 ADDRESS

3.4 - ST - ZIP

4.1E

4.2E

4.3E1 ADDRESS

4.4 - ST - ZIP

5.1E

5.2E

5.3E1 ADDRESS

5.4 - ST - ZIP

☐ Change

☐ Addition

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☐ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true, 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.

CR2E034 (9/96)

4-30-97 941-486-190