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

PROFIT CORPORATION ANNUAL REPORT



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

1996

DOCUI	MENT # K05378	B (O)				
	BODY EXPRESS, INC.					
Principal Place of Business Mailing Address						
12427 N FLORIDA AVE		_	C/O A. CHRISTOPHER KASTEN. II			
101 EAST KE	NNEDY BLVD., STE 1240	101 EAST KENNEDY BI	101 EAST KENNEDY BLVD., STE 1240			
TAMPA FL 33 US	2012	TAMPA FL 33602				Date of Last Report
		·			12/04/1987	04/17/1995
		2a. Mailing Address 26		4. FEI Number 59-2868767	Applied For Not Applicable	
Suite, Apt #, etc.		Suite, Apt. #, etc.			\$8.75 Additional	
		27		Certificate of Status Desired	Fee Required	
City & State 23		City & State		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees	
Zφ	Country		Country		This corporation has liability for intangible tax under s 199.032,	
24	9. Name and Address of Current	29 Pegistered Agent	[30]		Florida Statutes Yes No. Name and Address of New Register	
				81 Name	10. Name and Address of New Registe	reu Agent
KASTEN, A. CHRISTOPHER, II			-			
101 EAS	T KENNEDY BLVD.				et Address (P.O. Box Number is Not Acceptable)	
SUITE 12				83		
TAMPA	FL 33602			84 City		FL 85 Zip Code
11. Pursuant t	to the provisions of Sections 607.0502 a	rid 607.1508, Florida Statute	es, the above	e named corpo	oration submits this statement for the purpose of	of changing its registered office
familiar wit	ed agent, or both, in the state of Florida th, and accept the obligations of Section	1 607.0505, Florida Statutes.	ed by the co	orporation's boa	ard of directors. I hereby accept the appointme	
SIGNATURE _	Syndrine Typed or printed han a oli najetierad agent ar	The state of the s	fics	r Agent signature reque	dub a constraint	1/17/76
12.	OFFICERS AND		13.	Shin ashian is to be	ADDITIONS/CHANGES TO OFFICERS	AND DIRECTORS IN 12
TITL€	· · · · · · · · · · · · · · · · · ·		1 1 TH	i.f		Change Addition
NAME	WATSON, ROBERT E.		1.2 NAME			
STREET ADDRESS 12427 NORTH FLORIDA AVE CITY-ST-ZIP TAMPA FL			1.3 STREET ADDRESS			
CITY - ST - ZIP TITLE	V DELETE		1.4 CITY - ST - ZIP 2.1 TILLE			C Change C Addition
NAME	WATOON MATHEREN II		2 1 111 2 2 NAI			Change Addition
STREET ADDRESS	12427 NORTH FLORIDA AVE		2.3 STREET ADDRESS			
CITY-ST-ZIP	TAMPA FL		2.4 CITY - ST - ZIP			
TITLE			3 1 III			☐ Change ☐ Addition
NAME			3.2 NAI	M(
STREET ADDRESS			3.3. ST	REET ADDRESS		
CITY - ST - ZIP	TAMPA FL		3.4 CIT	Y - ST - ZIP		
TITLE		DELETE 4.1				☐ Change ☐ Addition
NAME			4.2 NA			
STREET ADDRESS				REET ADDRESS		
CITY-ST-ZIP				Y - ST - ZIP		Change
TITLE NAME			5 1 TH			Change Addition
STREET ADDRESS			. 52 NAI]
CITY-ST-ZIP				Y-ST-ZIP		
TITLE			6 1 70			Change Addition
NAME		J	6.2 NA			
STREET ADDRESS				REET ADDRESS		
The state of the s				Y - ST - ZIP		
4.4	1.		01311			

I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes, I further certify that the information indicated on this annual 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 coporation or this 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

SIGNATURE:

4/17/96

8/3-932-3093 Dayline Prione 1

CR2E034 (12/95)