FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

DOCUMENT # L21227 (8)

1. Corporate Name
BODY SCENTSATIONS, INC.

APPROVED AND FILED

95 MAY -1 PM 10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Office Address
C/O PETER SCHATZ
18 N BLVD OF THE PRESIDENTS ST ARMANDS CIR
SARASOTA FL 34236
US

Mailing Address
C/O PETER SCHATZ
18 N BLVD OF THE PRESIDENTS ST. ARMANDS CIR
SARASOTA FL 34236
US

3. Date Incorporated: 10/09/1989
3a. Date Last Report: 04/29/1994

2. Principal Place of Business
21
22
23
24 25

2a. Mailing Address
26
27
28
29 30

4. FEI Number: 65-0151706
Applied For
Not Applicable

5. Certificate of State License: $8.75 Additional Fee Required

6. Date Certificate Filed: $5.00 May Be Added to Fees

8. The corporation has elected to be governed by Section 607.0901, Florida Statutes

9. Name and Address of Current Registered Agent
FOURNIER, ROBERT M
FOURNIER, PRETSCHNER & ROWELL, P.A.
1800 2ND STREET, STE. 803
SARASOTA FL 34236

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. [illegible]

12. Additional Officers and Directors
DP
SCHATZ, PETER
350 GULF OF MEXICO DR., #B-235
LONGBOAT KEY FL 34228

13. Additions, Changes, Deletions and Corrections
Change Addition
Change Addition
Change Addition
Change Addition
Change Addition
Change Addition

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall constitute my affirmation under the penalties of perjury 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 of this report with an address.

SIGNATURE: Peter Schatz 4/26/95 8133854028
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0485370 FP