2002 UNIFORM BUSINESS REPORT (UBR)

Mar 03, 2002 8:00 am secretary of State DOCUMENT # M25604 1. Entity Name 03-03-2002 90091 021 ***150.00 D'PROFESSIONAL BODY SHOP, INC. Principal Place of Business Mailing Address 1777 WEST 39TH PLACE 1645 W 39TH PL HIALEAH FL 33012 HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2621828 Not Applicable Zip Country Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIAZ, DOMINGO N. Street Address (P.O. Box Number is Not Acceptable) 310 EAST 41ST STREET HIALEAH FL 33013 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9: This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Addition DIAZ, DOMINGO N. NAME NAME 310 EAST 41ST STREET STREET ADDRESS STREET ADDRESS HIALEAH FL CITY-ST-ZIP CITY-ST-ZIP SD ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME DIAZ, ANPARO STREET ADDRESS 310 EAST 41ST STREET STREET ADDRESS CITY-ST-ZIP HIALEAH FL CITY-ST-ZIP ۷P ☐ Delete TITLE Change ☐ Addition TITLE NAME **NIVIO DIAZ** NAME STREET ADDRESS STREET ADDRESS 310 E 41ST ST CITY-ST-ZIP HIALEAH FL 33013 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition DILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 provered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information surpling indicated on this report or supplemental and the control of the control of

changed, or on an attachment with SIGNATURE:

with all other like empowered.

of the corporation or the receiver or trul