## **FILED** May 17, 2002 8:00 am & Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) P00000004263 DOCUMENT # 1. Entity Name ELITE BODY CONCEPTS, INC. 05-17-2002 90024 039 \*\*\*150.00 Principal Place of Business Mailing Address 3438-19 EAST LAKE ROAD 3438-19 EAST LAKE ROAD PALM HARBOR FL 34685 PALM HARBOR FL 34685 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3615811 Not Applicable Zip Country Zip 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 LA BUA, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 3438-19 EAST LAKE ROAD PALM HARBOR FL 34685 City Zip Code 8. The above named entity submits $m{\jmath}$ he purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE d agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 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 TITLE ☐ Delete TITLE Change ☐ Addition CR2E034 (9/01 la bua, Michael NAME NAME 1389 PINE RIDGE CIR., EAST B STREET ADDRESS STREET ADDRESS TARPON SPRINGS FL 34689 CITY-ST-ZIP CITY-ST-ZIP-VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition la bua, doreen NAME NAME 1389 PINE RIDGE CIR., EAST B STREET ADDRESS STREET ADDRESS TARPON SPRINGS FL 34689 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ----Change ■ Addition ORA, MEL NAME NAME 3438-19 EAST LAKE ROAD STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34685 CITY-ST-ZIP 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

ID TYPED OR PROTED NAME OF SIGNING OFFICER OR DIR

Daytime Phone #