2003 FOR PROFIT CORPORATION

May 01, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P00000004263 DOCUMENT # 05-01-2003 90295 013 ***150.00 1. Entity Name ELITE BODY CONCEPTS, INC. 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. CHECK HERE IF MAKING CHANGES 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 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 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 this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent 2-20-03 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Addition LA BUA MICHAEL NAME LA BUA. MICHAEL NAME 80P# third mindled 206 1389 PINE RIDGE CIR., EAST B STREET ADDRESS STREET ADDRESS CLEORWOHER, FL 33767 TARPON SPRINGS FL 34689 CITY-ST-ZIP CITY-ST-ZIP **VD** ☐ Delete ☐ Addition HERD ALLO ALLO 255 Dolphin Roint #908 NAME LA BUA, DOREEN NAME STREET ADDRESS 1389 PINE RIDGE CIR., EAST B STREET ADDRESS Clear water, FL 33767 TARPON SPRINGS FL 34689 CITY-ST-ZIP CITY-ST-ZIP TITLE STD Delete Change ☐ Addition NAME ORA, MEL NAME STREET ADDRESS 3438-19-EAST-LAKE-ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 94085 ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TiTl F □ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

Daytime Phone #