2001 UNIFORM BUSINESS REPORT (UBR) Apr 17, 2001 8:00 am Secretary of State DOCUMENT # P0000051112 1. Entity Name BODY ELITE, INC. 04-17-2001 90179 037 ***150.00 Mailing Address Principal Place of Business 1408 N WESTSHORE BLVD 1408 N WESTSHORE BLVD TAMPA FL 33607 **TAMPA FL 33607** 3. Mailing Address 2. Principal Place of Business jestshove Blvd 1401 N. Westshore Blvd Suite Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State - 3647670 Not Applicable Tampa Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ()SA 33607 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Shley Homan SCHIFINO, WILLIAM J JR ESQ Street Address (P.O. Box Number is Not Acceptable) 201 N FRANKLIN ST 1 TAMPA CITY CENTER 2600 **TAMPA FL 33602** Swe# 101 1401 N. Westshore Blvd. 607 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. toman SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE ashieu Homan 9841N. Sznastreet NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TAMOA FI. 33617 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

ITED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: