FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Mar 31, 2002 8:00 am **Secretary of State**

DOCUMENT # 03-31-2002 90359 025 ***150.00 1. Entity Name PANAMA CITY BODY SHOP, INC. DO NOT WRITE IN THIS SPACE 752122 2. Principal Place of Business 3. Mailing Address 2625 W 23RD ST 2625 W 23RD ST Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number PANÁMA CITY, FLPANAMA CITY, FL63-1252305 Not Applicable Country Zip Country \$8.75 Additional 32405 5. Certificate of Status Desired 32405 USA USA Fee Required 7. Name and Address of Current Registered Agent DICKSON TRAWEEK DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 2625 W 23RD ST IN THIS SPACE City PANAMA CITY 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 fature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This comparation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS CR2E034B (12/01) TITLE \Box NAMÉ DICKSON, TRAWEEK NAME STREET ADDRESS P.O. BOX 187 STREET ADDRESS CITY - ST - ZIP LOWNDESBORO, AL 36752 CITY - ST - ZIP TITLE TITLE HUDSON, FREDY JOE NAME NAME STREET ADDRESS 1542 TARA LN STREET ADDRESS CITY - ST - ZIP MONTGOMERY, AL 36117 CITY - ST - ZIP TITLE TITLE NAME THAMES, JAMES MICHAEL STREET ADDRESS 6307 TIMBERWOLF TR STREET ADDRESS DO NOT WRITE CITY - ST - ZIP BIRMINGHAM, AL 35242 CITY - ST - ZIP TITLE TITLE IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 trystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on apparlachment with an address, with all other like empowered.

SIGNATURE.

leawech SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #