2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 26, 2002 8:00 am Secretary of State DOCUMENT # P01000017399 1. Entity Name BODY & SOUL SPA, INC. 02-26-2002 90037 049 ***158.75 Principal Place of Business Mailing Address 9900 SW 88TH ST., #K204 9900 SW 88TH ST., #K204 MIAMI FL 33176 MIAMI FL 33176 2. Principal Place of Business 3. Mailing Address 620156195 6201 SW95 Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State 4. FEI Number 65-1078807 City & State Applied For (/Am 1*7*0mm Not Applicable Country USA Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BOBYN, ALEXIS** 9900 SW 88TH ST., #K204 **MIAMI FL 33176** City WI Am 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 (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 \$5.00 May Be Tax+ling requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. XL. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. -OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition BOBYN, ALEKIS NAME **BOBYN, ALEXIS** NAME 1626 isw 95 Ave #106 9900 SW 88TH ST., #K204 STREET ADDRESS STREET ADDRESS MIAMI FL 33176 CITY-ST-ZIP CITY-ST-ZIP MIAm 3315 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 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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

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 changed, or on an attachment with an address, with all other like empowered.