

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000033410

FILED
Mar 24, 2002 8:00 AM
Secretary of State

Entity Name: BODY & SOUL INCORPORATED

Current Principal Place of Business:

6550 GRIFFIN ROAD
DAVIE, FL 33314

New Principal Place of Business:

6550 GRIFFIN ROAD
102
DAVIE, FL 33314

Current Mailing Address:

6550 GRIFFIN ROAD
DAVIE, FL 33314

New Mailing Address:

2151 SW 51 CT
FT-LAUDERDALE, FL 33312

FEI Number: 65-1086201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRON, JOSEE
5037 SW 28 AVENUE
DANIE, FL 33312 US

Name and Address of New Registered Agent:

PERRON, JOSEE
2151 SW 51 CT
FT-LAUDERDALE, FL 33312 US

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:

03/24/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERRON, JOSEE
Address: 5037 SW 28 AVENUE
City-St-Zip: DANIE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PERRON, JOSEE
Address: 2151 SW 51 CT
City-St-Zip: FT-LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEE PERRON

D

03/24/2002

Electronic Signature of Signing Officer or Director

Date