


**FILED**  
**May 02, 2003 8:00 am**  
**Secretary of State**

05-02-2003 90744 044 \*\*\*150.00

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

<b>DOCUMENT #</b> <i>P02000050610</i>			
<b>1. Entity Name</b> <i>Body Complete Incorporated</i>			
<b>DO NOT WRITE IN THIS SPACE</b>			
<b>2. Principal Place of Business</b> <i>22316 SW 99 PLACE</i> Suite, Apt. #, etc.		<b>3. Mailing Address</b> <i>22316 SW 99 PLACE</i> Suite, Apt. #, etc.	
<b>City &amp; State</b> <i>MIAMI, FLORIDA</i>		<b>City &amp; State</b> <i>MIAMI, FLORIDA</i>	
<b>Zip</b> <i>33190</i>		<b>Zip</b> <i>33190</i>	
<b>Country</b>		<b>Country</b>	
<b>4. FEI Number</b> <i>TC 02-0602711</i>		<b>Applied For</b> <input type="checkbox"/> <b>Not Applicable</b>	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
<b>7. Name and Address of Current Registered Agent</b>			
<b>Name</b> <i>NATASHA FAIRWEATHER</i>			
<b>Street Address (P.O. Box Number is Not Acceptable)</b> <i>22316 SW 99 PLACE</i>			
<b>City</b> <i>MIAMI</i> <b>FL</b> <b>Zip</b> <i>33190</i>			
<b>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.</b>			
<b>SIGNATURE</b> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> <b>DATE</b>			
<b>January 1 - May 1 Fee is \$150.00</b> <b>After May 1, Fee is \$550.00</b> <b>Amended UBR is \$61.25</b> <b>Make Check Payable to Florida Department of State</b>		<b>9. Election Campaign Financing</b> <b>Trust Fund Contribution.</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>			
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<i>P</i> <i>NATASHA L. FAIRWEATHER</i> <i>22316 SW 99 PLACE</i> <i>MIAMI, FL. 33190</i>	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<i>V</i> <i>MICHAEL A. FAIRWEATHER</i> <i>22316 SW 99 PLACE</i> <i>MIAMI, FL. 33190</i>	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	
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<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>		<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	
<b>DO NOT WRITE IN THIS SPACE</b>			
<b>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 on an attachment with an address, with all other like empowered.</b>			
<b>SIGNATURE</b> <i>NATASHA FAIRWEATHER</i>		<b>DATE</b> <i>4/28/03</i> <b>Daytime Phone #</b> <i>305-255-8610</i>	

CR2E034B (12/02)