

PO20000097875

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

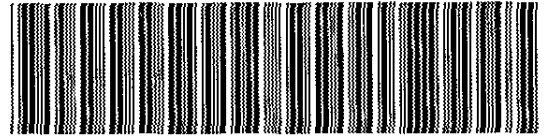
(Business Entity Name)

(Document Number)

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11/22/02--01043--023 **8.75

10/30/02--01004--002 **61.25

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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change

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Body Works of Tampa Bay, Inc.
(Name of corporation)

DOCUMENT NUMBER: P02000097875

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

*and Articles of
Amendment*

Joni M Adams

(Name of person)

Body Works of Tampa Bay, Inc.

(Name of firm/company)

1212 N 39th St., #200

(Address)

Tampa, FL 33605

(City/state and zip code)

For further information concerning this matter, please call:

Joni M. Adams

(Name of person)

at (813) 241-4515

(Area code & daytime telephone number)

Enclosed is a ~~\$35.00~~ check made payable to the Department of State.

\$8.75 → \$61.25 already paid prior.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Body Works of Tampa Bay, Inc.
2. The principal office address: 1212 N 39th St., #200 Tampa FL 33605
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/02 Document number: P02000097875

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

John F. Martin - Financial Foundations.
3150 Sandy Ridge Dr., Clearwater, FL 33761

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Joni M Adams
1212 N 39th St., #200, Tampa, FL 33605

(P.O. Box or personal mailbox NOT acceptable)

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Frank D. Rose
(Signature of an officer, chairman or vice chairman of the board)

Frank D. Rose, Pres.
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

J. M. Adams
(Signature of Registered Agent)

NW. 14/02
(Date)

If signing on behalf of an entity:

Joni M. Adams

CEO

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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