2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Aug 15, 2003 8:00 am Secretary of State P02000097875 DOCUMENT # 08-15-2003 90083 030 ***550.00 1. Entity Name BODY WORKS OF TAMPA BAY, INC. Principal Place of Business Mailing Address 1212 N. 39TH ST., #200 1212 N. 39TH ST., #200 TAMPA FL 33605 **TAMPA FL 33605** 2. Principal Place of Business 3. Mailing Address N Westshire Bu Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ADAMS, JONI M Street Address (P.O. Box Number is Not Acceptable) 1212 N. 39TH ST., #200 TAMPA FL 33605 City Zip Code 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. NO Change Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CEO TITLE ☐ Delete TITLE ☐ Change ☐ Addition ADAMS, JONI NAME NAME 1212 N. 39TH ST., #200 STREET ADDRESS STREET ADDRESS **TAMPA FL 33605** CITY-ST-ZIP CITY-ST-ZIP STD TITLE ☐ Delete TITLE ☐ Change ☐ Addition ADAMS, JONI NAME NAME 1212 N. 39TH ST., #200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33605** CITY-ST-ZIP PD-TITLE ☐ Delete TITLE Chánge Addition ROSE, FRANK NAME NAME 1212 N. 39TH ST., #200 STREET ADDRESS STREET ADDRESS **TAMPA FL 33605** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition ADAMS, WILLIAM D NAME NAME 1212 N. 39TH ST., #200 STREET ADDRESS STREET ADDRESS TAMPA FL 33605 CITY-ST-ZIF CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7th CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME

12. Thereby 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 Block 11 if changed, or on an attachment

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP