

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # Body of Evolution Inc. 1. Corporation Name			
P930000745041			
Principal Place of Business Cocowalk 3015 Grand Ave. Coconut Grove, FL 33131		Mailing Address 1450 NW 21 ST Street MIAMI, FL 33142	
2. Principal Place of Business 21 3015 GRAND Ave. Suite, Apt. #, etc.		2a. Mailing Address 26 1450 NW 21 ST St. Suite, Apt. #, etc.	
22 City & State 23 MIAMI, FLORIDA 24 33131 25 USA		27 City & State 28 MIAMI, FLORIDA 29 33142 30 USA	
3. Date Incorporated or Qualified Oct. 23, 1995			
4. FEI Number 65-0431843			
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees			
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☒ Yes ☐ No			
9. Name and Address of Current Registered Agent MARCOS C. MORENO - Bo' 3520 SW 1ST Ave. MIAMI, FL 33145		10. Name and Address of New Registered Agent 81 Name MARCOS C. MORENO - Bo' 82 Street Address (P.O. Box Number is Not Acceptable) 3520 SW 1st Ave. 83 84 City MIAMI FL 85 Zip Code 33145	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE MARCOS C. MORENO - Bo' d. O. Allen 4/22/98			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PRESIDENT ☐ DELETE NAME MARCOS C. MORENO - Bo' STREET ADDRESS 3520 SW 1ST AVE CITY-ST-ZIP MIAMI FL 33145		11 TITLE President ☒ Change ☐ Addition 12 NAME Marcos C. Moreno - Bo' 13 STREET ADDRESS 3520 SW 1st Ave. 14 CITY-ST-ZIP MIAMI, FL 33145	
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		21 TITLE VICE President ☒ Change ☐ Addition 22 NAME MARTIN RAGONESI 23 STREET ADDRESS 11357 SW 158 PL 24 CITY-ST-ZIP MIAMI, FL 33196	
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		31 TITLE ☐ Change ☐ Addition 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		41 TITLE ☐ Change ☐ Addition 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP	
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		51 TITLE ☒ Change ☐ Addition 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		61 TITLE ☐ Change ☐ Addition 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	
14. 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 and dated on this annual report or supplementary statement and 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 and a resident of the State of Florida; and that I am authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. SIGNATURE: d. O. Allen 4/22/98 (305) 547-2334			

CR2E034 (10/97)