FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
'95 MAR 16 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000046324 (8)

1. Corporation Name
THE BIOELECTRIC BODY INC.

Principal Place of Business	Mailing Address
5025 S HWY A1A MELBOURNE BCH. FL 32951	P O BOX 510504 MELBOURNE BCH. FL 32951 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 06/24/1993
3a. Date of Last Report: 04/25/1994

2. Principal Place of Business
21 170 Bayshore Drive
22 Suite, Apt. #, etc.
23 Melbourne Beach FL
24 Zip 32951 25 Country USA

2a. Mailing Address
26
27 Suite, Apt. #, etc.
28 City & State
29 Zip 30 Country

4. FEI Number: 59-3189456 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

BECK, LINNETTE
5025 S HWY A1A
MELBOURNE BCH. FL 32951

10. Name and Address of New Registered Agent

91 Name: Linnette Beck
92 Street Address (P.O. Box Number is Not Acceptable): 170 BAYshore Drive
93 Melbourne Beach, FL
94 City FL 95 Zip Code 32951

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: Linnette Mae Beck — 2-9-95
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	D ☐ Change ☐ Addition
NAME	BECK, LINNETTE	1.2 NAME	Beck, Linnette
STREET ADDRESS	5025 S HWY A1A	1.3 STREET ADDRESS	170 BAYSHORE DRIVE
CITY-ST-ZIP	MELBOURNE BCH. FL 32951	1.4 CITY-ST-ZIP	Melbourne Beach, FLA 32951
TITLE	D	2.1 TITLE	D ☐ Change ☐ Addition
NAME	BECK, BRIAN	2.2 NAME	Beck, Brian
STREET ADDRESS	5025 S HWY A1A	2.3 STREET ADDRESS	170 BAYshore Drive
CITY-ST-ZIP	MELBOURNE BCH. FL 32951	2.4 CITY-ST-ZIP	Melbourne Beach, FLA 32951
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Linnette Mae Beck — 2/9/95 — 407-724-6475
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0421068 FP