

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

FILED

May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000001316 (6)

1. Corporation Name
HEAVENLY BODIES FITNESS CENTER, INC.



Principal Place of Business

15492 NW 77TH CT
MIAMI FL 33016

Mailing Address

15492 NW 77TH CT
MIAMI FL 33016-5823

2. Principal Place of Business

21 15492 NW 77th CT
Suite, Apt. #, etc.

22

City & State
23 Miami FL

Zip Country
24 33016 25 US

2a. Mailing Address

26 15492 NW 77th CT
Suite, Apt. #, etc.

27

City & State
28 Miami FL

Zip Country
29 33016 30 US

3. Date Incorporated or Qualified

01/06/1994

3a. Date of Last Report

04/29/1996

4. FEI Number

65-0460623

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 for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

NELSON, KARINA
15492 NW 77TH CT
MIAMI FL 33016

10. Name and Address of New Registered Agent

81 Name SCOTT Kushi
82 Street Address (P.O. Box Number is Not Acceptable)
7922 W. 14 AVE
83
84 City Hialeah FL 85 Zip Code 33014

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 Scott Kushi, President Scott Kushi 4-28-97
Signature, typed or printed name of registered agent and true if applicable (NOTE: Registered Agent signature required when reinstating) (DATE)

12. OFFICERS AND DIRECTORS

TITLE DPT
NAME KUSHI, SCOTT
STREET ADDRESS 15492 NW 77TH CT
CITY-ST-ZIP MIAMI FL 33016
☐ DELETE

TITLE DVS
NAME TAILADE, KARINE
STREET ADDRESS 15492 NW 77TH COURT
CITY-ST-ZIP MIAMI FL
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

14. I do 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 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: Scott Kushi, President 4-28-97 828-3837

CR2E034 (9/96)