FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P94000046918 (6) DOCUMENT # A NU BOD, INC. Principal Place of Business Mailing Address C/O A NU YOU SALON & SPA C/O A NU YOU SALON & SPA 5935 S UNIVERSITY DRIVE 5935 S UNIVERSITY DRIVE DAVIE FL 33328 DAVIE FL 33328 3. Date Incorporated or Qualified 3a. Date of Last Report 06/22/1994 05/01/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0512985 5/31 S. University DR. Suite, Apt #, etc. Not Applicable 21 5/31 S. University Prive 26 Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State Play tation 6. Election Campaign Financing \$5.00 May Be Florida 28 plantation Trust Fund Contribution Added to Fees 8. This corporation has hability for intangible tax under s. 199 032, 25 BROWARD 29 3312 9. Name and Address of Current Registered Agent 30 BROWARD 33128 Florida Statutes Yes No 10. Name and Address of New Registered Agent Name TAYLOR, JAMES JR Street Address (P.O. Box Number is Not Acceptable) 5/3| 5. WN VOTE TY 0. 82 5935 S UNIVERSITY DR вз DAVIE FL 33328 City Davie Zip Code 3338.P 84 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 againt, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. 1 anto SIGNATURE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12/ DELETE Addition 1. 1 THILE SCHARY, SHARI S NAME 1.2 NAME CR2E034 5/31 South University Drive Davie, Florida 13328 784 NW 92ND AVE STREET ADDRESS 1.3 STREET ADDRESS **PLANTATION FL** CITY-ST-2IP **PSD** Change DELETE Addition TITLE 2 1 Till E TAYLOR, JAMES JR NAME 5/31 South University Prive 784 N.W. 92 AVENUE STREET ADDRESS PLANTATION FL Davie, Florida 33328 CITY - ST - ZIP DELETE Change Addition 3 1 Till. E THILE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 Offy - S1 - ZIP CITY - ST - ZIP DELETE Change Addition 4 1 10 cf 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHTY - ST - ZIP 4.4 CITY - \$1 - ZIF DELETE 5 THE ☐ Change Addition NAME STREET ADDRESS 5.3 STHEET ADUPESS CITY-ST-ZIP 5.4 CHY - S1 - ZIF 🔲 DELETE Change Addition 6 1 THE 6.2 NAME

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not quality 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 of director of the corporation or the receiver or trustee employeed to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 13 if changed as the analysis and address.

6.3 STREET ADDRESS

6.4 CITY - \$1 - ZIP

SIGNATURE:

22

23

12.

TITLE

TITLE

NAME

STREET ADDRESS

OFFICER OR DIRECTOR

954-680-6867