

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1996**



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

DOCUMENT # **P95000015392 (0)**

1. Corporation Name

**BODY ALIVE HEALTH & FITNESS PRODUCTS CORP.**



Principal Place of Business

Mailing Address

801 W. 49TH ST.  
SUITE 105  
HIALEAH FL 33012

801 W. 49TH ST.  
SUITE 105  
HIALEAH FL 33012

3. Date Incorporated or Qualified

02/23/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21. SAME

26. SAME

Suite, Apt #, etc

Suite, Apt #, etc

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. Zip

25. Country

29. Zip

30. Country

4. FEI Number

65-0588401

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

10. Name and Address of New Registered Agent

CORA, ILEANA  
801 W. 49TH ST.  
SUITE 105  
HIALEAH FL 33012

81. Name

MARIA ALICCA

82. Street Address (P.O. Box Number is Not Acceptable)

801 W. 49TH ST. # 105

83.

HIALEAH

84. City

FL

85. Zip Code

33012

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

*M. Allica*

Signature of the president or other officer of registered agent and title of appointing

(NOTE: Registered Agent signature required when constituting)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

ILEANA CORA  
801 W. 49TH ST. #105  
HIALEAH, FL. 33012

☒ 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

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

11. TITLE

12. NAME

13. STREET ADDRESS

14. CITY - ST - ZIP

P  
GEORGE GUTIERREZ (JORGE)  
801 W. 49TH ST. #105  
HIALEAH, FL. 33012

☐ Change

☒ Addition

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

C  
MARIA ALICCA  
801 W. 49TH ST. #105  
HIALEAH, FL. 33012

☐ Change

☒ Addition

31. TITLE

32. NAME

33. STREET ADDRESS

34. CITY - ST - ZIP

V  
MICHAEL LECOLANT  
801 W. 49TH ST. #105  
HIALEAH, FL. 33012

☐ Change

☒ Addition

41. TITLE

42. NAME

43. STREET ADDRESS

44. CITY - ST - ZIP

☐ Change

☐ Addition

51. TITLE

52. NAME

53. STREET ADDRESS

54. CITY - ST - ZIP

☐ Change

☐ Addition

61. TITLE

62. NAME

63. STREET ADDRESS

64. CITY - ST - ZIP

☐ Change

☐ Addition

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*M. Allica*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6.25.96 (305)821-9553

Date

Original Phone #

CR2E034 (3/96)