

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. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000065161 (8)

1. Corporation Name

BODY-GEAR ACTIVE-WEAR INC.

Principal Place of Business

200 SE 12 AVE #106
FT LAUDERDALE FL 33301-3639

Mailing Address

200 SE 12 AVE #106
FT LAUDERDALE FL 33301-3639

HAS BEEN FILED.

2. Principal Place of Business

21 1239 E. LAS OLAS

Suite, Apt. #, etc.

22 City & State

23 FT. LAUDERDALE FL

24 Zip 2331

Country

25 U.S.

2a. Mailing Address

26 1239 EAST. LAS OLAS

Suite, Apt. #, etc.

27 City & State

28 FT. LAUDERDALE

Zip

29 33301-2331

Country

30 U.S.

9. Name and Address of Current Registered Agent

URQUIJO, CHRISTIAN
200 SE 12 AVE #106
FT LAUDERDALE FL 33301-3639

HAS BEEN FILED.

3. Date Incorporated or Qualified

08/22/1995

3a. Date of Last Report

N/A

4. FEI Number

65-060 2462

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

10. Name and Address of New Registered Agent

81 Name URQUIJO, CHRISTIAN

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

1239 E. LAS OLAS BLVD.

83

84 City

FT. LAUDERDALE

FL

85 Zip Code

33301

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

CHRISTIAN URQUIJO

Date

Date

12. OFFICERS AND DIRECTORS

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
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

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

KEVIN A. STRADTNER
200 S.E. 12 AVE.

FT. LAUDERDALE FL 33301

CHRISTIAN URQUIJO
200 S.E. 12 AVE.

FT. LAUDERDALE FL 33301

ENCLOSURE
12/27/95-12/27/95
12/27/95-12/27/95

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)(b), 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, and 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:

Kevin A. Stradtner

KEVIN STRADTNER

08-07-96

(954) 525-2525

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0074519 CP

CR2E034 (3/96)