

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

FILED

Jun 11 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Moxham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000017063

1. Corporation Name

MIND, BODY & Soul ENT. INC

Principal Place of Business 39 E. Wynnwood Rd. Wynnwood, PA 19096	Mailing Address P.O. BOX 74 Wynnwood, PA 19096
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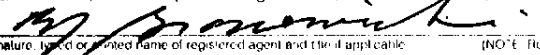
2. Principal Place of Business 21 n/a Suite, Apt. #, etc. 22 City & State 23 Zip 24	28. Mailing Address 26 n/a Suite, Apt. #, etc. 27 City & State 28 Zip 29
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3. Date Incorporated or Qualified 2/22/96	3a. Date of Last Report —
4. FET Number 65-0658879	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
* RONALD J. BRONOWICKI
MIND, BODY & Soul ENT INC
800 West Ave Suite 202
Miami Beach, FL 33139

10. Name and Address of New Registered Agent
81 Name n/a
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL
85 Zip Code

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: 
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reappointing) DATE

12. OFFICERS AND DIRECTORS			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
PRESIDENT	Stephen J. Vernille	251 W. DEKALB # B901	King of Prussia, PA 19406
VICE PRESIDENT	RONALD J. BRONOWICKI	251 W. DEKALB PIKE # B901	King of Prussia, PA 19406
VICE PRESIDENT	VEN M. LEESE	251 W. DEKALB PIKE # B901	King of Prussia, PA 19406

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

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:  RONALD J. BRONOWICKI 4/24/97 (610) 645-6560
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (9/96)