

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 01, 2000 8:00 am
Secretary of State

02-01-2000 90108 022 ***150.00

DOCUMENT # P96000045481

1. Entity Name

BODYZONE SOUTH, INC.

Principal Place of Business

Mailing Address

1111 12TH ST
 KEY WEST FL 33040

1111 12TH ST
 KEY WEST FL 33040-4088

2. Principal Place of Business

3. Mailing Address

2740 N. Roosevelt Blvd

2740 N. Roosevelt Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Key West, FL

Key West, FL

Zip

Country

Zip

Country

33040

Monroe

33040

Monroe

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ZIRILLI & ZIRILLI
3154 NORTHSIDE DRIVE, #101
KEY WEST FL 33040

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **PS WAGNER, ANTHONY**
 STREET ADDRESS **1111 12TH ST**
 CITY-ST-ZIP **KEY WEST FL 33040**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **VPT WAGNER, MELVA G**
 STREET ADDRESS **1111 12TH ST**
 CITY-ST-ZIP **KEY WEST FL 33040**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
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TITLE Delete
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TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **REQUIRED**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan. 11, 2000 *305.298.2930*
 Date Daytime Phone #



DO NOT WRITE IN THIS SPACE