

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

**FILED**  
**Apr 13 1998 8:00am**  
**Secretary of State**

|                                                    |                                                                                   |                                                                                                           |
|----------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| PROFIT CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|----------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|

**DOCUMENT # P96000051185 (2)**  
 1. Corporation Name  
**BODY IMAGE FITNESS, INC.**



|                                                                                                        |                                                                                            |
|--------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| Principal Place of Business<br><b>370 W. CAMINO GARDEN BLVD.<br/>SUITE 116<br/>BOCA RATON FL 33432</b> | Mailing Address<br><b>370 W. CAMINO GARDEN BLVD.<br/>SUITE 116<br/>BOCA RATON FL 33432</b> |
|--------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|

DO NOT WRITE IN THIS SPACE

|                                                                 |                                                      |
|-----------------------------------------------------------------|------------------------------------------------------|
| <b>21</b> 2. Principal Place of Business<br>Suite, Apt. #, etc. | <b>26</b> 2a. Mailing Address<br>Suite, Apt. #, etc. |
| <b>22</b> City & State                                          | <b>27</b> City & State                               |
| <b>23</b> Zip Country                                           | <b>28</b> Zip Country                                |
| <b>24</b> <b>25</b>                                             | <b>29</b> <b>30</b>                                  |

|                                                                                                                                                                     |                                                        |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| <b>3.</b> Date Incorporated or Qualified<br><b>06/03/1996</b>                                                                                                       |                                                        |
| <b>4.</b> FEI Number<br><b>65-0670214</b>                                                                                                                           | Applied For<br><input type="checkbox"/> Not Applicable |
| <b>5.</b> Certificate of Status Desired <input type="checkbox"/>                                                                                                    | <b>\$8.75 Additional Fee Required</b>                  |
| <b>6.</b> Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>                                                                              | <b>\$5.00 May Be Added to Fees</b>                     |
| <b>8.</b> This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No |                                                        |

**9. Name and Address of Current Registered Agent**

**BOUSQUET, CARL F**  
**370 W. CAMINO GARDEN BLVD.**  
**SUITE 116**  
**BOCA RATON FL 33432**

**10. Name and Address of New Registered Agent**

|                                                              |                    |
|--------------------------------------------------------------|--------------------|
| <b>81</b> Name                                               |                    |
| <b>82</b> Street Address (P.O. Box Number is Not Acceptable) |                    |
| <b>83</b>                                                    |                    |
| <b>84</b> City                                               | <b>85</b> 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstalling) DATE \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

|                |                                              |
|----------------|----------------------------------------------|
| TITLE          | <b>D</b> <input type="checkbox"/> DELETE     |
| NAME           | <b>BOUSQUET, CARL F</b>                      |
| STREET ADDRESS | <b>370 W. CAMINO GARDEN BLVD., SUITE 116</b> |
| CITY-ST-ZIP    | <b>BOCA RATON FL 33432</b>                   |
| TITLE          | <b>D</b> <input type="checkbox"/> DELETE     |
| NAME           | <b>BOUSQUET, DAWN T</b>                      |
| STREET ADDRESS | <b>370 W. CAMINO GARDEN BLVD., SUITE 116</b> |
| CITY-ST-ZIP    | <b>BOCA RATON FL 33432</b>                   |
| TITLE          | <input type="checkbox"/> DELETE              |
| NAME           |                                              |
| STREET ADDRESS |                                              |
| CITY-ST-ZIP    |                                              |
| TITLE          | <input type="checkbox"/> DELETE              |
| NAME           |                                              |
| STREET ADDRESS |                                              |
| CITY-ST-ZIP    |                                              |
| TITLE          | <input type="checkbox"/> DELETE              |
| NAME           |                                              |
| STREET ADDRESS |                                              |
| CITY-ST-ZIP    |                                              |

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

|                          |                                                                   |
|--------------------------|-------------------------------------------------------------------|
| <b>11</b> TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>12</b> NAME           |                                                                   |
| <b>13</b> STREET ADDRESS |                                                                   |
| <b>14</b> CITY-ST-ZIP    |                                                                   |
| <b>21</b> TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>22</b> NAME           |                                                                   |
| <b>23</b> STREET ADDRESS |                                                                   |
| <b>24</b> CITY-ST-ZIP    |                                                                   |
| <b>31</b> TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>32</b> NAME           |                                                                   |
| <b>33</b> STREET ADDRESS |                                                                   |
| <b>34</b> CITY-ST-ZIP    |                                                                   |
| <b>41</b> TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>42</b> NAME           |                                                                   |
| <b>43</b> STREET ADDRESS |                                                                   |
| <b>44</b> CITY-ST-ZIP    |                                                                   |
| <b>51</b> TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>52</b> NAME           |                                                                   |
| <b>53</b> STREET ADDRESS |                                                                   |
| <b>54</b> CITY-ST-ZIP    |                                                                   |
| <b>61</b> TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>62</b> NAME           |                                                                   |
| <b>63</b> STREET ADDRESS |                                                                   |
| <b>64</b> CITY-ST-ZIP    |                                                                   |

**14.** 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 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: Carl Bousquet, V.P. 4-6-98 561-368-0099

CR2E034 (10/97)