FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 19, 2000 8:00 am Secretary of State OCUMENT # / P96000051216 05-19-2000 90005 014 \*\*\*150.00 Body & Soul Productions, Inc. final Place of Business Mailing Address 1919 1/2 Morrill 1919 1/2 Morrill St. B0090621 Sarasota, Fl. 34236 Sarasota, F1. 34236 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-3385010 Not Applicable ...Country , Zio Country \$8.75, Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Terry Mc Nicol Street Address (P.O. Box Number is Not Acceptable) 1919 1/2 Morrill St. Sarasota, Florida 34236 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS CR2E034 (9/99) ☐ Change Addition ☐ Delete President NAME Terry McNicol STREET ADDRESS ADDRESS 1919 1/2 Morrill St. CITY-ST-ZIP SI-ZP Sarasota, Fl. 34236 ☐ Addition Change Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP Delete TITLE Change Addition NAME STREET ADDRESS ADDINESS ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME - wholese STREET ADDRESS ST-ZIP CITY-ST-ZIP Change Addition Delete THE HAME : AUTORION STREET ADDRESS CITY ST. JP SI-7P Change Addition HİLE NAME ADDING SS STREET ADDRESS CITY-S1-ZIP I hereby certify that the information supplied with his 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 suppliemental 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 deliver 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 with all other like empowered Terry McNicol SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

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