

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P97000018528**

1. Entity Name

BETTER BODIES INTERNATIONAL, INC.**FILED**
Mar 16, 2001 8:00 am
Secretary of State

03-16-2001 90039 007 ***150.00

0411589

Principal Place of Business

**1605 MAIN STREET, SUITE 1001
SARASOTA FL 34236**

Mailing Address

**1605 MAIN STREET, SUITE 1001
SARASOTA FL 34236**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3429730**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**GOLDSMITH, STANLEY A
1605 MAIN STREET, SUITE 1001
SARASOTA FL 34236**

7. Name and Address of New Registered Agent

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **PDST** ☐ Delete
NAME **TAYLOR, STACY P**
STREET ADDRESS **P.O. BOX 5564 N/A**
CITY-ST-ZIP **SARASOTA FL 34237**TITLE **DPS** ☒ Delete
NAME **TAYLOR, STACY P**
STREET ADDRESS **PO BOX 5564**
CITY-ST-ZIP **SARASOTA FL 34237**TITLE **T.** ☐ Delete
NAME **TAYLOR, ELLEN**
STREET ADDRESS **PO BOX 5564**
CITY-ST-ZIP **SARASOTA FL 34237**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DPSAT** ☒ Change ☐ Addition
NAME **TAYLOR, STACY P**
STREET ADDRESS **(Address Unchanged)**
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ 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: *Stacy Taylor*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STACY TAYLOR**3-13-01**

Date

941-506-5677

Daytime Phone #

CR2E034 (10/00)

attachment
DH# P970000018528
634543

MINUTES BY THE WRITTEN CONSENT OF THE SOLE DIRECTOR
OF

BETTER BODIES INTERNATIONAL, INC.,

A FLORIDA CORPORATION,
DATED THE 13 DAY OF MARCH, 2001
BY AND AS THE ANNUAL MEETING OF THE DIRECTORS OF THE
CORPORATION IN ACCORDANCE WITH
FLORIDA STATUTE 607.0821

The undersigned, being the Sole Director of BETTER BODIES INTERNATIONAL, INC., hereby takes the following action by his unanimous written consent, by and as the annual meeting of the Directors of the Corporation, in accordance with the Bylaws of the Corporation and Florida Statute 607.0821:

1. RESOLVED, that the following persons be, and they hereby are, elected to the designated offices of the Corporation, to serve until their successors are elected and qualified:

President - STACY P. TAYLOR
Secretary - STACY P. TAYLOR
Treasurer - ELLEN M. TAYLOR
Assistant Treasurer - STACY P. TAYLOR
2. RESOLVED, that a copy of the Corporation's 2001 Uniform Business Report be filed with the State of Florida and a copy thereof be inserted in the Minute Book of the Corporation.
3. RESOLVED, that the Officers of the Corporation be, and they hereby are, authorized and empowered to take any and all actions necessary to effect the foregoing resolutions.

3-13-01

Dated


STACY P. TAYLOR, Sole Director