2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P9700091013 Aug 10, 2000 8:00 am Secretary of State 1. Entity Name A BETTER BODY, INC. 08-10-2000 90009 009 ***150.00 Principal Place of Business Mailing Address 9175 RAMBLEWOOD DR 9175 RAMBLEWOOD DR APT # 511 APT # 511 CORAL SPRINGS FL 33071 CORAL SPRINGS FL 33071 A0072342 2. Principal Place of Business 3. Mailing Address 248 W LAKES 1248 W LAKES OR Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0790952 DEERFILLO BEACH, FL FERFIELD Not Applicable 5. Certificate of Status Desired USA П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DAVIS, JEFFREY R Street Address (P.O. Box Number is Not Acceptable) 9175 RAMBLEWOOD DR. APT # 511 CORAL SPRINGS FL 33065 Zip Code 33442 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) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PTVS M Change ☐ Addition TITLE ☐ Delete DAVIS, JEFFREY R 1248 W LAKES DR DAVID, JEFFREY R NAME STREET ADDRESS 9175 RAMBLEWOOD DR. APT # 511 STREET ADDRESS DEERFIELD BEACH, FL 33442 CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33065 ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition TITI F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/2 CITY-ST-ZIF ☐ Change ☐ Addition □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE □ Delete

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 impowered 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

SICILITY STATES UIRED CHARLES OF BIRD OF BIRD OF BRINTED NAME OF SIGNING OFFICER OF BIRECTOR

x 8/5/2000 x (954) 403-3851

AHachment Doctt: P9700091013 A0072342

A Better Body, Inc.

1248 West Lakes Drive Deerfield Beach, FL 33442 (954) 360-0234

August 3, 2000

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Dear	Sir	or	Madam:
Dear	ЭЩ	OI	wadam

Enclosed please find the 2000 Uniform Business Report for A Better Body, Inc., and a check in the amount of \$150 for the annual filing fee.

I respectfully request abatement of the \$400 late fee due to the following reasons:

- 1. I did not receive the first request for the annual report. The address of the corporation recently changed and some of my mail was not forwarded to me.
- 2. Earlier this year, I commissioned an outside bookkeeper to oversee my tax and license filings. She was not aware of the need to file the Uniform Business Report, and has since been dismissed.
- 3. I have otherwise always maintained an excellent compliance record with the State of Florida and the Internal Revenue Service.

Should you have any questions, please feel free to contact me at the above address or phone number. I apologize for any inconvenience this may have caused you. Thank you in advance for your consideration.

Sincerely, 7

Jeffrey R. Davis President

i resident

A Better Body, Inc.

c: Division of Corporations P.O. Box 6327

Tallahassee, FL 32314