

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

**FILED**  
**Jun 19, 1999 8:00 am**  
**Secretary of State**

06-19-1999 90002 006 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P 98 00 000 1616**

1. Corporation Name

**BODYSLIM INC**

Principal Place of Business

Mailing Address

**205 ARAGON AVENUE**

**CORAL GABLES, FL 33134**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**01/08/99**

4. FEI Number

**65-0804182**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

**SIMON KARAM**

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

**205 ARAGON AVENUE**

83

84

**CORAL GABLES**

**FL**

85 Zip Code

**33134**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**05/17/99**

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DIRECTOR** ☐ DELETE

NAME **VALERIE KARAM**

STREET ADDRESS **1627 BRICKELL AVENUE, APT. 1001**

CITY-ST-ZIP **MIAMI FL 33129**

TITLE **PRESIDENT/TREASURER/SECRETARY** ☐ DELETE

NAME **VALERIE KARAM**

STREET ADDRESS **1627 BRICKELL AVENUE, APT. 1001**

CITY-ST-ZIP **MIAMI, FL 33129**

TITLE **[REDACTED]** ☐ DELETE

NAME **[REDACTED]**

STREET ADDRESS **[REDACTED]**

CITY-ST-ZIP **[REDACTED]**

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**VALERIE KARAM / DIRECTOR**

Date

**05/17/99**

Daytime Phone #

**(305) 644-4002**

CR2E034 (11/98)

From: SIMON KARAN for BODYSLIM INC (305) 444-4002 phone  
(305) 444-7072 fax

To: Dept. of STATE

Re: Film fee

577890-90002-6  
P980000001616


Date: May 17, 1999

---

To whom it may concern,

The original report was mailed to the old mailing address and never forwarded to me - I called Tallahassee on April 29<sup>th</sup> to be sent a form that I just received and they had told me to write you a letter to explain that to you - Enclosed I am giving you my check for \$150 - Please waive the extra fees as I explained to you what happened -

With Kind Regards

  
SIMON KARAN  
BODYSLIM INC.