FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 04, 2000 8:00 am Secretary of State OCUMENT # P9800000 1616 **Entity Name** BODYSLIM INC 05-04-2000 90124 036 ***150.00 incipal Place of Business Mailing Address 05 ARAGON AVENUE 205 ARAGON AVENUE ORAL GABLES, FL, 33/34 CORALGABLES, FL, 33134 652236 3. Mailing Address Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State Not Applicable 65-0804182 Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KARAM ,VALERIE Street Address (P.O. Box Number is Not Acceptable) 1627 BRICKELL AVENUE #1001 MIAMI, FL, 33129 Zip Code City FL . 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 . This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. 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. ☐ Addition DIRECTOR ☐ Delete TLE NAME **ME** KARAM, VALERIE STREET ADDRESS REET ADDRESS 1627 BRICHELL AVENUE # 1001 MIAMI, FL, 33129 CITY-ST-ZIP TY-ST-ZIP ☐ Addition Change PRESIDENT, TREASURER, SECRETARY [] Delete TITLE NAME ME KARAM VALERIE 1627 BRICKELL AVENUE #1001 STREET ADDRESS REET ADDRESS CITY-ST-ZIP TY-ST-ZIP niami, FL 33129 ☐ Addition ☐ Change Delete TITLE TLE NAME ME REET ADDRESS STREET ADDRESS CITY-ST-ZIP TY-ST-ZIP_ Addition Oeiete ☐ Change ΠE NAME ME STREET ADDRESS REET ADDRESS CITY-ST-ZIP TY-ST-ZIP Change Addition ☐ Delete NAME AME STREET ADDRESS TREET ADDRESS CITY-ST-ZIP TY-ST-ZIP ☐ Change Addition Delete TITLE NAME STREET ADDRESS FREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP 3. 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

SIGNATURE: VALERIE KARAM 04-28-00 (305) 444-4002

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daylume Phone #

with all other like empowered

changed, or on an attachment with an addre