2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

Apr 11, 2001 8:00 am Secretary of State DOCUMENT # P9800001616 1. Entity Name BODYSLIM, INC. 04-11-2001 90006 011 ***150.00 Mailing Address Principal Place of Business 205 ARAGON AVE 205 ARAGON AVE CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 3370 N.E. 190STREET 370 M.E. 190 STREET DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0804182 FLORIDA Not Applicable \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SIMON, KARANA 205 ARAGON AVE CORAL GABLES FL 33134 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, speci or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. DIRECTOR CR2E034 (10/00) TATS F Delete TITLE KARAM, JALEDIE KARAN, VALERIE NAME NAME 3370 N.E. 190 STREET #811 1627 BRICKELL AVE #1001 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33129** AVENTURA, FL, 33180 PTS ☐ Delete TITLE TITLE KARAN, VALERIE NAME KARAM, VALERIE 3370 N.E. 190 STREET H811 NAME 1627 BRICKELL AVE APT 1001 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33129 CITY-ST-ZIP AVENTURA FL 33180 ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY - ST-ZIP TITLE Change Addition ☐ Delete THTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71F TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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