2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000043842 May 18, 2000 8:00 am Secretary of State 1. Entity Name BODY PRODUCTS INC. 05-18-2000 90346 035 ***158.75 Mailing Address Principal Place of Business 11000 N.W. 32ND AVENUE 11000 N.W. 32ND AVENUE **MIAMI FL 33167** MIAMI FL 33167-3704 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0843133 Not Applicable Country Zip Zip \$8.75 Additional Country XΧ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SALAMA, ALBERTO M T Street Address (P.O. Box Number is Not Acceptable) 11000 NW 32ND AVE. **MIAMI FL 33167** Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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. 11. Change ☐ Addition TITLE ☐ Delete TITLE SALAMA, ELIAS M T NAME NAME 3802 NE 207 ST. TH #7 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **AVENTURA FL 33180** Addition Change ☐ Delete TITLE TITLE BENSABAT, JOSEPH NAME 3801 NE 207 ST. # 801 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **AVENTURA FL 33180** Change Addition ☐ Delete TITLE TITLE SALAMA, SAMUEL M T NAME NAME STREET ADDRESS 3802 NE 207 ST. # 1702 STREET ADDRESS CITY-ST-ZIP **AVENTURA FL 33180** CITY-ST-ZIP Change Addition ☐ Defete TITLE TITLE SALAMA, ALBERTO M T NAME NAME STREET ADDRESS 401 HOLIDAY DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL 33009 Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition | ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS 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:

LINE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SAMUEL M SALAMA T TREASURER

4/26/00

(305) ¹⁹53¹¹9802

CH2EU34 (9/9)