## **2001 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

## Apr 10, 2001 8:00 am Secretary of State DOCUMENT # P98000043842 1. Entity Name BODY PRODUCTS INC. 04-10-2001 90103 001 \*\*\*158.75 Principal Place of Business Mailing Address 11000 N.W. 32ND AVENUE 11000 N.W. 32ND AVENUE MIAMI FL 33167 MIAMI FL 33167 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0843133 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition Change NAME SALAMA, ELIAS M T NAME STREET ADDRESS 3802 NE 207 ST. TH #7 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP AVENTURA FL 33180 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BENSABAT, JOSEPH NAME STREET ADDRESS 3801 NE 207 ST. # 801 STREET ADDRESS -CITY-ST-ZIP AVENTURA FL 33180 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SALAMA, SAMUEL M T NAME STREET ADDRESS 3802 NE 207 ST. # 1702 STREET ADDRESS CITY-ST-ZIP **AVENTURA FL 33180** CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME SALAMA, ALBERTO M T NAME STREET ADDRESS 401 HOLIDAY DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL 33009 ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition 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 appurate 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 of trustee empowered for equivalent 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 a plant dress, with a true and supplemental true the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee empowered.

D NAME OF SIGNING OFFICER OR DIRECTOR