

FILED
May 13, 1999 8:00 am
Secretary of State

05-13-1999 90047 005 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P980000 61683 ✓

1. Corporation Name

Body Beautiful Medical Wellness Center Inc

Principal Place of Business
 853 VANDERBILT BEACH ROAD #342
 NAPLES FL 34108

Mailing Address
 853 VANDERBILT BEACH ROAD #342
 NAPLES FL 34108

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

July 10, 1998

4. FEI Number

59-3529688

☐ 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

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

Caroline J Cedergvist

370 Rudder Road
Naples FL 34102

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 of applicant

(NOTE: Registered Agent signature required when consolidation)

4/29/99

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME Caroline J Cedergvist
 STREET ADDRESS 370 Rudder Rd
 CITY-ST-ZIP Naples FL 34102

TITLE ☐ DELETE

NAME Vice President
 STREET ADDRESS Same as above
 CITY-ST-ZIP

TITLE ☐ DELETE

NAME Treasury
 STREET ADDRESS Same as above
 CITY-ST-ZIP

TITLE ☐ DELETE

NAME Secretary
 STREET ADDRESS Same as above
 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
 STREET ADDRESS
 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

4/29/99

941-430-1700

CR2E034 (1/98)