

04-14-2003 90945 037 ***158.75

DOCUMENT # P99000016183																																																																																																																																							
1. Entity Name SHIP SHAPE ENTERPRISES, INC.																																																																																																																																							
Principal Place of Business 3256 W. HILLSBORO BLVD. DEERFIELD BCH, FL 33442		Mailing Address 3256 W. HILLSBORO BLVD. DEERFIELD BCH, FL 33442																																																																																																																																					
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Suite, Apt. #, etc.		Suite, Apt. #, etc.																																																																																																																																					
City & State		City & State																																																																																																																																					
Zip	Country	Zip	Country																																																																																																																																				
6. Name and Address of Current Registered Agent KRAVITSKY, LARRY 3256 W. HILLSBORO BLVD. DEERFIELD BCH, FL 33442		7. Name and Address of New Registered Agent Name: Linda Kravitsky Street Address (P.O. Box Number is Not Acceptable): 3256 W. Hillsboro Blvd. City: Deerfield Beach FL Zip Code: 33442																																																																																																																																					
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. I am familiar with, and accept the obligations of, registered agent. Signature: Linda Kravitsky DATE: 11/1/03 (NOTE: Registered Agent's signature required when withdrawing)																																																																																																																																							
FILE RETURN FEE IS \$180.00 After May 1, 2003 Fee will be \$650.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																																																																																																																					
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																																																																																																																																					
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																																																																																							
Signature: Linda Kravitsky		Date: 11/1/03 954-429-9906																																																																																																																																					

SEE ATTACHMENT!

1) Corporate Secretary
Nicole Medini
4701 Lyons Rd. #35
Coconut Creek, FL

Attachment # 80080664
P99000016183

Add

2) CEO
Jessica Velez
3135 Carambola Cir. S.
Coconut Creek, FL 33066

Add

9) Vice Chairman
Melissa Velez
3135 Carambola Cir. S.
Coconut Creek, FL 33066

Add

10) Director of Health
Andrew Grooms
4812 NW 6th Ct
Plantation, FL 33317

Add

11) CFO
Richard Maffia
444 Wave Crest Way
Boca Raton, FL 33432

Add