DOCUMENT # **P99000033749**

THE BODY MILL INC.

Principal Place of Business 18443 U.S HWY 19N CLEARWATER FL 33764

Mailing Address

18443 U.S HWY 19N CLEARWATER FL 33764

| 2. | Principal | Place of | Business |
|----|-----------|----------|----------|

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

FILED May 17, 2001 8:00 am Secretary of State

05-17-2001 90376 035 ***150.00

551015

DO NOT WRITE IN THIS SPACE

| City & State | | City & State | | 4. FEI Number 59-3569171 | Applied For | |
|--|---------|--------------|-------------|---|-----------------------------------|--|
| | | | | 00 0000 11 1 | Not Applicable | |
| Zip | Country | Zip | Country | 5. Certificate of Status Desired | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent | | |
| MINER, CARTER 18443 U.S HWY 19 NORTH CLEARWATER EL 33764 | | | <u></u> - | Street Address (P.9 Box Number is Not Acceptable) Hwy. 19 N. | | |

(NOTE: Registered Agent signature required when reinstating)

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

(See criteria on back)

Tax filing requirement and elects to do so.

9. This corporation is eligible to satisfy its Intangible

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

| 11. OFFICERS AND DIRECTORS | | 12. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
|----------------------------|---------------------------|------------|---|----------------|-----------|
| TITLE | PS | ☐ Delete | TITLE | ☐ Change ☐ A | ddition |
| NAME | MINER, CARTER | | NAME | | ĺ |
| STREET ADDRESS | 18443 U.S HWY 19 N | | STREET ADDRESS | | |
| CITY-ST-ZIP | CLEARWATER FL 33764 | | CITY - ST - ZIP | | |
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| NAME | MCCLAUGHLIN-MINER, COLLEE | N | NAME | | |
| STREET ADDRESS | 18443 U.S HWY 19 N | | STREET ADDRESS | | |
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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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR