FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 20, 2002 8:00 am Secretary of State P99000033749 **DOCUMENT #** 1. Entity Name 05-20-2002 90017 034 ***150.00 THE BODY MILL INC. Mailing Address Principal Place of Business 18443 U.S HWY 19N 18443 U.S HWY 19N CLEARWATER FL 33764 **CLEARWATER FL 33764** 3. Mailing Address 2. Principal Place of Business 18437 V.S. Huj, 19. N. U.S. HW1, 19, W. 18437 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number Clear water, 59-3569171 learnates, Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MINER, CARTER Street Address (P.O. Box Number is Not Acceptable) 18437 US HWY 19 NORTH **CLEARWATER FL 33764** Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition CR2E034 (9/01 Change miner, Carter 18437 U.S. Huy, 19 N. TITLE ☐ Delete TITLE NAME MINER, CARTER NAME STREET ADDRESS 18443 U.S HWY 19 N STREET ADDRESS Clearunter, FL 37764 CITY-ST-ZIP **CLEARWATER FL 33764** CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE mcLaughlin-miner, Colleca MCCLAUGHLIN-MINER, COLLEEN NAME NAME 18437 U.S. HUY. 19. N. STREET ADDRESS 18443 U.S.HWY-19 N STREET ADDRES Clearwater FL 33764 CITY-ST-7IP **CLEARWATER FL 33764** CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS

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 in the corporation of 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 in the corporation of 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 in the corporation of 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 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and the receiver of the corporation of the receiver changed, or on an attachment with an address, with all other like empowered.

CHTY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

IGNING OFFICER OR DIRECTOR

CarterMino Pres