2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P99000077462 May 22, 2000 8:00 am Secretary of State PHYSIQUE TRANSFORMATIONS, INC. 05-22-2000 90021 012 ***150.00 Mailing Address Principal Place of Business 1420 ALTON ROAD 1420 ALTON ROAD MIAMI BEACH FL 33139-3814 MIAMI BEACH FL 33139 3. Mailing Address 2. Principal Place of Business 1420 ALTON ROAD 1420 ALTON ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. - -_-Applied For City & State City & State MIAMI BEACH, MIAMIBEACH, PC Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33139 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SORIANO, ROWENA Street Address (P.O. Box Number is Not Acceptable) 1420 ALTON ROAD MIAMI BEACH FL 33139 Zip Code 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) FILE NOW!!! FEE.IS \$150.00. 9. This corporation is eligible to satisfy its Intangible 40. Election Campaign Financing \$5:00 May Bo After MAY 1, 2000 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 PD TITLE Change Delete TITLE SORIANO, ROWENA NAME NAME STREET ADDRESS STREET ADDRESS 1420 ALTON ROAD CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Addition TITLE ☐ Change ☐ Delete TITLE SEIDMAN, JEFFREY M NAME STREET ADDRESS 1420 ALTON ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE 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 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 like empowered.