DOCUMENT # P9900088015

BERNIE'S BODY SHOP, INC.

Principal Place of Business

Mailing Address

1829 EAST GARY ROAD LAKELAND FL 33801

1829 EAST GARY ROAD LAKELAND FL 33801

2. Principal Place of Business	3. Mailing Address	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	
City & State	City & State	

FILED Feb 12, 2001 8:00 am Secretary of State

02-12-2001 90230 023 ***150.00



Suite, Apt. #, etc. Suite, Apt. #, etc.					DO NOT WRITE IN THIS SPACE						
City & State	e		City & State		4.	FEI Number	59-3626186			plied For t Applicable	
Zip	Coun	try	Zip	Country	5.	Certificate of S	tatus Desired	□ \$	8.75 Add	itional	
	6. Name and Ad	dress of Current Re	gistered Agent		7.	Name and Add	iress of New Rec	gistered A	gent		
NOEL, BERNIE 1829 EAST GARY ROAD LAKELAND FL 33801			Name Street Address (P.O. Box Number is Not Acceptable)								
				City				FL	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											
515111115112	Signature, typed or printed n	ame of registered agent and	title if applicable. (NOTE: F	Registered Agent signa	ure required when r	einstating)		DATE			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) FILE NOW!!! F After MAY 1, 2001 F Make Check Payable to			1 Fee will be \$	550.00	I	n Campaign Finar und Contribution.	ncing	\$5.0 Added	May Be to Fees		
11.		OFFICERS AND DI	RECTORS	12.	JA	DDITIONS/CHA	ANGES TO OFFIC	ERS AND (DIRECTORS	3 IN 11	
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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 like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bernie Noel