

SECOND ANNUAL REPORT WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 IF DISSOLVED, MINIMUM ANNUAL DUE: \$10.00

FILED

Sep 14 1998 8:00am  
Secretary of State

AMENDED PROFIT CORPORATION ANNUAL REPORT 1998 \$61.25

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS



DOCUMENT # 1. Corporation Name  
Premiere Body Stop, Inc.  
V27706

Principal Place of Business Mailing Address  
4561 NW 8th Avenue  
Oakland Park FL 33309

AMENDMENT

DO NOT WRITE IN THIS SPACE

|                                                                                                                                                              |  |                                                                                                                                                                            |  |                                                                                          |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|------------------------------------------------------------------------------------------|--|
| 2. Principal Place of Business<br>21 4561 NW 8th Ave<br>22 Suite, Apt. #, etc.<br>23 City & State<br>Oakland Park FL<br>24 Zip<br>33309<br>25 Country<br>USA |  | 2a. Mailing Address<br>26<br>27 SAME<br>28 City & State<br>29 Zip<br>30 Country                                                                                            |  | 3. Date Incorporated or Qualified<br>4-92                                                |  |
| 4. FEI Number<br>65-0325877                                                                                                                                  |  | Applied for<br>Not Applicable                                                                                                                                              |  | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required |  |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees                                               |  | 8. This corporation owes or has paid the current year intangible<br>Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |  |                                                                                          |  |

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Carl W Tolson  
5309 Flamingo Place  
Coconut Creek FL 33073

|         |                                                       |    |         |             |
|---------|-------------------------------------------------------|----|---------|-------------|
| 81 Name | 82 Street Address (P.O. Box Number is Not Acceptable) | 83 | 84 City | 85 Zip Code |
|         |                                                       |    | FL      |             |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Carl W Tolson* Carl W Tolson President 9/3/98  
(NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS                     |                                                                                                                | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12      |                                                                                       |
|------------------------------------------------|----------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|---------------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> DELETE<br>President<br>Carl W Tolson<br>5309 Flamingo Place<br>Coconut Creek FL 33073 | 11 TITLE<br>12 NAME<br>13 STREET ADDRESS<br>14 CITY-ST-ZIP | Secretary/Treasurer<br>Summer Tolson<br>5309 Flamingo Place<br>Coconut Creek FL 33073 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> DELETE                                                                                | 21 TITLE<br>22 NAME<br>23 STREET ADDRESS<br>24 CITY-ST-ZIP | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> DELETE                                                                                | 31 TITLE<br>32 NAME<br>33 STREET ADDRESS<br>34 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> DELETE                                                                                | 41 TITLE<br>42 NAME<br>43 STREET ADDRESS<br>44 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> DELETE                                                                                | 51 TITLE<br>52 NAME<br>53 STREET ADDRESS<br>54 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> DELETE                                                                                | 61 TITLE<br>62 NAME<br>63 STREET ADDRESS<br>64 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                     |

14. The undersigned certifies 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Carl W Tolson* 9/3/98 954 772 8562

CR2E034 (5/98)