

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 08, 2002 8:00 am**  
**Secretary of State**

05-08-2002 90114 017 \*\*\*150.00

**DOCUMENT # V45533**

1. Entity Name  
**BODY GRAPHICS, INC.**

Principal Place of Business  
**1071 HERMOSA DR.  
 ROCKLEDGE FL 32955**

Mailing Address  
**1071 HERMOSA DR.  
 ROCKLEDGE FL 32955  
 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
**1071 HERMOSA DRIVE #**  
 Suite, Apt. #, etc.  
**NONE**

3. Mailing Address  
**1071 HERMOSA DRIVE**  
 Suite, Apt. #, etc.  
**NONE**

City & State  
**ROCKLEDGE**

City & State  
**ROCKLEDGE FL.**

Zip  
**71**

Country  
**BERMUDA**

Zip  
**32955**

Country  
**BERMUDA**

4. FEI Number **59-3131678**

Applied For  
 Not Applicable

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

**GREEN, HENRY M.  
 1071 HERMOSA DR.  
 ROCKLEDGE FL 32955**

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 \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 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**

| 11. OFFICERS AND DIRECTORS      |  | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11             |      |
|---------------------------------|--|---|------|
| TITLE                           | NAME   | TITLE   | NAME |
| <input type="checkbox"/> Delete | <b>PSTD<br/>GREEN, HENRY M.<br/>1071 HERMOSA DR<br/>ROCKLEDGE FL</b> | <input type="checkbox"/> Change <input type="checkbox"/> Addition |      |
|                                 | STREET ADDRESS   |   |      |
|                                 | CITY-ST-ZIP  |   |      |
| <input type="checkbox"/> Delete | <b>VP<br/>PATSY GREEN<br/>1071 HERMOSH DR<br/>ROCKLEDGE FL 32955</b> | <input type="checkbox"/> Change <input type="checkbox"/> Addition |      |
|                                 | STREET ADDRESS   |   |      |
|                                 | CITY-ST-ZIP  |   |      |
| <input type="checkbox"/> Delete |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |      |
|                                 | STREET ADDRESS   |   |      |
|                                 | CITY-ST-ZIP  |   |      |
| <input type="checkbox"/> Delete |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |      |
|                                 | STREET ADDRESS   |   |      |
|                                 | CITY-ST-ZIP  |   |      |
| <input type="checkbox"/> Delete |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |      |
|                                 | STREET ADDRESS   |   |      |
|                                 | 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.

SIGNATURE: *Henry M. Green* **PRESIDENT** 4-22-02 455-1652  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)