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**Apr 14, 1999 8:00 am**  
**Secretary of State**

04-14-1999 90025 036 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # P96000017063**

1. Corporation Name  
**MIND, BODY & SOUL ENTERPRISES, INC.**



Principal Place of Business: 39 E. WYNNEWOOD ROAD, WYNNEWOOD PA 19096

Mailing Address: P.O. BOX 74, WYNNEWOOD PA 19096, US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)

2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

3. Date Incorporated or Qualified: 02/22/1996

4. FEI Number: 65-0658879 Applied For: Not Applicable

5. Certificate of Status Desired:  \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax:  Yes  No

9. Name and Address of Current Registered Agent  
**BRONOWICKI, RONALD J**  
**800 W. AVE., STE. 202**  
**MIAMI BEACH FL 33139**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE  DELETE

NAME: VERNILLE, STEPHEN J

STREET ADDRESS: 251 W. DEKALB #B901

CITY-ST-ZIP: KING OF PRUSSIA PA 19406

TITLE  DELETE

NAME: BRONOWICKI, RONALD

STREET ADDRESS: 251 W. DEKALB #B901

CITY-ST-ZIP: KING OF PRUSSIA PA 19406

TITLE  DELETE

NAME: LEESE, YEN

STREET ADDRESS: 251 W. DEKALB PIKE #13901

CITY-ST-ZIP: KING OF PRUSSIA PA 19096

TITLE  DELETE

TITLE  DELETE

TITLE  DELETE

TITLE  DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  Change  Addition

1.2 NAME

1.3 STREET ADDRESS: 39 E. WYNNEWOOD ROAD

1.4 CITY-ST-ZIP: WYNNEWOOD PA 19096

2.1 TITLE  Change  Addition

2.2 NAME

2.3 STREET ADDRESS: 39 E. WYNNEWOOD ROAD

2.4 CITY-ST-ZIP: WYNNEWOOD PA 19096

3.1 TITLE  Change  Addition

3.2 NAME

3.3 STREET ADDRESS: 39 E. WYNNEWOOD ROAD

3.4 CITY-ST-ZIP: WYNNEWOOD PA 19096

4.1 TITLE  Change  Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE  Change  Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE  Change  Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE: RONALD J. BRONOWICKI U.P. 4/7/99 Date 610-645-6560 Daytime Phone #

CR2E034 (11/98)