2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # F9900000981 May 24, 2000 8:00 am Secretary of State SEASIDE SPAS, INC. 05-24-2000 90001 046 ***150.00 Mailing Address Principal Place of Business 4035 TALMADGE ROAD 4035 TALMADGE ROAD TOLEDO OH 43623 TOLEDO OH 43623-3501 2. Principal Place of Business 3. Mailing Address 149 Stevens Ave. 149 Stevens Ave DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. · Applied For City & State 4. FEI Number City & State 34-1883654 Oldsmar, Not Applicable Oldsmar. Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired 34677-2916 Fee Required <u>34677-2916</u> 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name <u>William G. Martin</u> ~KOHN,~WADE~L^ Street Address (P.O. Box Number is Not Acceptable) 149 Stevens Ave. 149 STEVENS AVE. OLDSMAR FL 34677 Zip Code 34677-2916 Oldsmar. mits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. William G. Martin SIGNATURE Y (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing. \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. X Change Addition Delete TITLE RICHARDS, MARGARET R NAME Martin, William G. STREET ADDRESS STREET ADDRESS 4418 FALCONHURST COURT 801 East Lake Rd. #13C CITY-ST-ZIP CITY-ST-ZIP SYLVANIA OH 43560 Palm Harbor, FL 34684 Change ☐ Addition TITLE Delete TITLE STD RICHARDS, MALCOLM C NAME NAME Martin, Virginia E. STREET ADDRESS 4418 FALCONHURST COURT STREET ADDRESS 801 East Lake Rd. # 13 C CITY-ST-ZIP CITY-ST-ZIP SYLVANIA OH 43560 Palm Harbor, Fl. 34684 M Addition ☐ Delete TITLE TITLE VD MARTIN, WILLIAM G NAME NAME STREET ADDRESS D'amico, Ronald 557 LAGUNA POINT STREET ADDRESS 149 Stevens Rd. CITY-ST-ZIP CITY-ST-7IP HOLLAND OH: 43528 =~ Oldsmar, Fl 34677 Change Addition TITLE Delete MARTIN, VIRGINA E NAME NAME 557 LAGUNA POINT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HOLLAND OH 43528 ☐ Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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

OU William G. Martin