FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B Mortham
Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

1996

SIGNATURE:

DOCUMENT # **G79255**

(7)

FILED
May 01 1996 8:00 am
Secretary of State

MARK F. JORDAN 3/36/96 (813)754-4122

GATSBY SPAS, INC. Principal Place of Business Mailing Address 4408 AIRPORT 4408 AIRPORT **STE A-100** STE A-100 PLANT CITY FL 33567 PLANT CITY FL 33567 3. Date Incorporated or Qualified 3a. Date of Last Report 01/20/1984 08/04/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 59-2389088 Not Applicable Suite, Apt. #. etc. Suite. Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing **\$5.00** May Be 23 28 \Box Trust Fund Contribution Added to Fees Country I his corporation has liability for intangible tax under s. 199.032 Florida Statutes Yes | No 24 33567-1112 33567-1112 30 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name JORDAN, MARK F. Street Address (P.O. Box Number is Not Acceptable) 4408 AIRPORT ROAD PLANT CITY FL 33567 83 84 City Zip Code 33567-1112 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. Thereby accept the appointment as registered agent. Lam SIGNATURE. Styristize typed in protection or or regist resingent and the chappen able Part Fride Johnson Age of Segmentine, re-12. CR2E034 (12/95) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PVD DELETE 1 : THILE DIRECTOR/PRES, NAME JORDAN, MARK F. 1.2 NAME 4408 AIRPORT RD STE A-100 STREET ADDRESS 13 STREET ADDRESS PLANT CITY FL CITY - ST - ZiP 33567-1112 1.4 CiTY - S1 - ZiF TITLE DELETE 2 1 THEF DIRECTOR/VICE-PRES, Change BAKER, WILLIE JOE NAME 2.2 NAME 4408 AIRPORT RD STE A-100 STREET ADDRESS 2.3 STREET ADDRESS PLANT CITY FL CITY-ST-ZIP 33567-1112 24 CHY - ST-ZIP TO DELETE 3 1 TITLE Add-tion Change NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY ST-ZIE 3.4 CHY - ST - ZIP TITLE DELETE 4.1.11116 ☐ Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHY-ST-ZIP 4.4 CH1+-ST-ZIP DELETE 5 1 THLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CHY-ST-ZIP DELETE 6 11111.8 ☐ Change Addition 62 NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CITY ST-ZIP 14. do hereby certify that the information supplied with this fling is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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