

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

FILED

May 01 1996 8:00 am  
Secretary of State

DOCUMENT # G79255

(7)

1. Corporation Name:

GATSBY SPAS, INC.



Principal Place of Business

Mailing Address

4408 AIRPORT  
STE A-100  
PLANT CITY FL 33567  
US

4408 AIRPORT  
STE A-100  
PLANT CITY FL 33567  
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24 33567-1112

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29 33567-1112

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9. Name and Address of Current Registered Agent

JORDAN, MARK F.  
4408 AIRPORT ROAD  
PLANT CITY FL 33567

81 Name

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

83

84 City

FL

85 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the individual or registered agent and the agent.

Date of Signature (Agent's Signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

PVD  
JORDAN, MARK F.  
4408 AIRPORT RD STE A-100  
PLANT CITY FL

DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

SD  
BAKER, WILLIE JOE  
4408 AIRPORT RD STE A-100  
PLANT CITY FL

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TITLE NAME STREET ADDRESS CITY-STATE-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

1. TITLE NAME STREET ADDRESS CITY-STATE-ZIP

DIRECTOR/PRES.

Change Addition

2. TITLE NAME STREET ADDRESS CITY-STATE-ZIP

DIRECTOR/VICE-PRES.

Change Addition

3. TITLE NAME STREET ADDRESS CITY-STATE-ZIP

Change Addition

4. TITLE NAME STREET ADDRESS CITY-STATE-ZIP

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32. TITLE NAME STREET ADDRESS CITY-STATE-ZIP

Change Addition

33. TITLE NAME STREET ADDRESS CITY-STATE-ZIP

Change Addition

SIGNATURE:

Mark F. Jordan

MARK F. JORDAN

2/26/96 (813) 754-4122

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: Signature #

CR2E034 (12/95)