

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 16 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # G79255 (7)
1. Corporation Name
GATSBY SPAS, INC.



Principal Place of Business
4408 AIRPORT
STE A-100
PLANT CITY FL 33567-1112
US

Mailing Address
4408 AIRPORT
STE A-100
PLANT CITY FL 33567-1112
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
25		30	

3. Date Incorporated or Qualified 01/20/1984	
4. FEI Number 59-2389088	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

g. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81	Name KENNETH W. SORAH
82	Street Address (P.O. Box Number is Not Acceptable) SAME + SUITE A-100
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: *Kenneth W. Sorah* KENNETH W. SORAH, PRES, 1/12/98
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	DPT	<input type="checkbox"/> DELETE
NAME	JORDAN, MARK F.	
STREET ADDRESS	4408 AIRPORT RD STE A-100	
CITY-ST-ZIP	PLANT CITY FL	
TITLE	DVPS	<input type="checkbox"/> DELETE
NAME	BAKER, WILLIE JOE	
STREET ADDRESS	4408 AIRPORT RD STE A-100	
CITY-ST-ZIP	PLANT CITY FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DIRECTOR ONLY	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP	33567-1112	
2.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP	33567-1112	
3.1 TITLE	PRES./TRES./DIR.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	SORAH, KENNETH W.	
3.3 STREET ADDRESS	4408 AIRPORT RD, STE A-100	
3.4 CITY-ST-ZIP	PLANT CITY, FL 33567-1112	
4.1 TITLE	DIR.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	SPONABLE, KENNETH E.	
4.3 STREET ADDRESS	17718 NATHANS DR	
4.4 CITY-ST-ZIP	TAMPA, FL 33647	
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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.

SIGNATURE: *Kenneth W. Sorah* 1/12/98 (813) 754-4122

CR2E034 (10/97)