

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

FILED  
Mar 24, 1999 8:00 am  
Secretary of State

03-24-1999 90009 035 \*\*\*158.75

DOCUMENT # G79255

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

3. Date Incorporated or Qualified

01/20/1984

4. FEI Number

59-2389088

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

\$5.00 May Be  
Added to Fees

Trust Fund Contribution

8. This corporation owes the current year Intangible  
Personal Property Tax.

Yes No

2. Principal Place of Business

CORP.

2a. Mailing Address

21 ATTN: V.P. STITZEL, COUNSEL

26 SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SORAH, KENNETH W  
4408 AIRPORT ROAD  
SUITE A-100  
PLANT CITY FL 33567-1112

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

N/A

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE

NAME JORDAN, MARK F.  
STREET ADDRESS 4408 AIRPORT RD STE A-100  
CITY-ST-ZIP PLANT CITY FL 33567-1112

1.1 TITLE D/C ☒ Change ☐ Addition

TITLE DVPS ☐ DELETE

NAME BAKER, WILLIE JOE  
STREET ADDRESS 4408 AIRPORT RD STE A-100  
CITY-ST-ZIP PLANT CITY FL 33567-1112

2.1 TITLE D/V/S ☒ Change ☐ Addition

TITLE PTD ☐ DELETE

NAME SORAH, KENNETH W  
STREET ADDRESS 4408 AIRPORT RD., STE A-100  
CITY-ST-ZIP PLANT CITY FL 33567-1112

3.1 TITLE P/D ☒ Change ☐ Addition

TITLE D ☐ DELETE

NAME SPONAGLE, KENNETH E  
STREET ADDRESS 17718 NATHANS DR  
CITY-ST-ZIP TAMPA FL 33647

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE T/D ☐ Change ☒ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE GIOUENCO, J. NORMAN ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

7.1 TITLE 4408 AIRPORT RD., STE A-100 ☐ Change ☐ Addition

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/22/99

Date

(813) 754-4122

Daytime Phone #

CR2E034 (11/98)

0378104