SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** ELORIDA DEPARTMENT DE STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** J95230 (5)**GULF COAST MASSAGE CENTER, INC.** Principal Place of Business Mailing Address 2058 CONSTITUTION BLVD C 2058 CONSTITUTION BLVD C SARASOTA FL 34231 SARASOTA FL 34231 3. Date Incorporated or Qualified 3a. Date of Last Report 09/28/1987 08/08/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-2849300 26 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 Trust Fund Contribution Added to Fees Zio Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name TRIPP, LORING 2058 C CONSTITUTION 82 Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34231 83 84 City 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. Thereby accept the appointment as registered agent. Familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Superise type interpretations of end see English and the mapple into the ONETE. Begintered Agent significance operation and the reconstruction of the control of the contro 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (36/8)TITLE DELETE 1 I THE Change Addition TRIPP. LORING 12 NAME CR2E034 STREET ADDRESS 2058 C CONSTITUTION 1.3 STREET ADDRESS 2058 CONSTITUTION BLVD CITY-ST-ZIP DELETE TITLE 2.1 THUE Change Addition NAME TRIPP, LORING 2.2 NAME 2058 CONSTITUTION BLVD STREET ADDRESS 2.3 STREET ADDRESS SARASOTA FL CITY-ST-ZIP 2 4 City - St - ZiP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY ST-ZIP 3 4 CITY - ST - ZIP TITLE DELETE 4.1 III.: £ Change ____ Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-SF-ZIP 4.4 CHTY - ST - ZIP DELETE TITLE 5.1 Title Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE Change Addition 61 THLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6 4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing 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 it made under oath, that I arm an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 13 if changed or op an attachment with an address.

FICER OR DIRECTOR

SIGNATURE:

7. 22.96 Disting Plan