

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

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98 JUL 10 AM 9:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # M44343 (5)
1. Corporation Name

ANN'S PROFESSIONAL THERAPEUTIC MASSAGE INC.

Principal Place of Business % ANNA THOMPSON 9914 62ND TERR S, APT C BOYTON BEACH FL 33437	Mailing Address % ANNA THOMPSON 9914 62ND TERR S APT C BOYTON BEACH FL 33437-2827
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/06/1987

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

25

29

30

4. FEI Number

65-2755473

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

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~ANN'S~~, ANNA THOMPSON
9914 62ND TERR. S. APT C.
BOYTON BEACH FL 33437

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

Signature typed for printed name of registered agent and date of appointment

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
DP
THOMPSON ANNA
9914 62ND TERR S APT C
BOYTON BEACH FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

100002590111--6

-07/15/98--01083--012

***150.00 ***150.00

96-7-15-98

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

CR2E034 (10/97)

(2)

DiRocco, Dombrow & Akers, P.A.
A Certified Public Accounting Firm

JULY 4, 1998

FLORIDA DEPARTMENT OF STATE
DIVISIONS OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: ANN'S PROFESSIONAL THERAPEUTIC
MASSAGE, INC.
REFERENCE NUMBER M44343

GENTLEMEN,

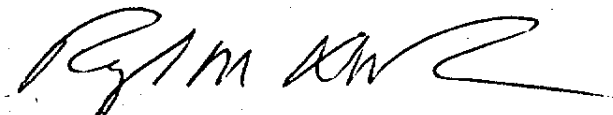
AT MY CLIENT'S REQUEST, I AM RESPONDING TO YOUR LETTER OF
JUNE 23, 1998.

PLEASE BE ADVISED THAT THE AFTER CONVERSATION WITH MS.
ANNA THOMPSON, PRESIDENT, WE BECAME AWARE THAT OUR OFFICE
TYPED AN ANNUAL REPORT ON HER BEHALF BECAUSE SHE DID NOT
RECEIVE THE ORIGINAL FROM YOUR OFFICES.

THE CORPORATE OFFICE IS LOCATED AT HER HOME IN AN APARTMENT
BUILDING IN BOYNTON BEACH WHERE IT WAS PROBABLY GIVEN TO
ANOTHER TENANT AND DISCARDED BY THEM. MS. THOMPSON IS A VERY
RESPONSIBLE INDIVIDUAL AND A METICULOUS RECORD KEEPER; THE
CHANCE OF HER MISPLACING THIS IMPORTANT DOCUMENT IS NOT
LIKELY.

THANKING YOU IN ADVANCE FOR ABATING THE LATE FEES, I AM

VERY TRULY YOURS,
DI ROCCO, DOMBROW AND AKERS, P.A.



RAYMOND M. DI ROCCO, CPA

RMD/pd
CC:A.THOMPSON
ENCLOSURE