Mailing Address

862 CORTEZ CIRCLE

3. Mailing Address

ALTAMONTE SPRINGS FL 32714

DOCUMENT # P00000031415

1. Entity Name

SPA L'EUROPE, INC

Principal Place of Business

ALTAMONTE SPRINGS FL 32714

2. Principal Place of Business

9. This corporation is eligible to satisfy its Intangible

**682 CORTEZ CIRCLE** 

01 MAY 17 PM 12: 15

DO NOT WRITE IN THIS SPACE Sulte, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name CASCIO, MARY JO Street Address (P.O. Box Number is Not Acceptable) 662 CORTEZ CIRCLE ALTAMONTE SPRINGS FL 32714 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00

Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TILE Addition ☐ Defete CASCIO, MARY JO NAME NAME STREET ADDRESS STREET ADDRESS 662 CORTEZ CIRCLE CITY-ST-ZIP CITY-ST-ZIP ALTAMONTE SPRINGS FL 32714 TITLE TITLE □ Change Addition ☐ Deleta BERRY, MARISA J NAME NAME STREET ADDRESS 662 CORTEZ CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALTAMONTE SPRINGS FL 32714 Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deleta TITLE ~ ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS HTY-ST-ZIP CITY-ST-ZIP ग्रांस ☐ Delete ☐ Change ☐ Addition **∴**ME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

10. Election Campaign Financing

4.10.01 407.875.5

\$5.00 May Be