

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2007 8:00 am
Secretary of State

03-19-2007 90074 029 ***150.00

40038096



02062007 Chg-P CR2E034 (12/06)

4. FEI Number
02-0620603

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SPETH, MICHAEL C
2246 MILL TERR
SARASOTA, FL 34231

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SPETH, MICHAEL C 2246 MILL TERR SARASOTA, FL 34231	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 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 10 or Block 11 if changed, or on an attachment with an address with a different name.

SIGNATURE: Michael C. Speth
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/12/07
Date Daytime Phone #

Michael C. Speth

Attachment # 40038096
702000082555
ARTICLES OF INCORPORATION

DIVISION OF CORPORATIONS
02 JUL 30 PM 4:27

OF
Advanced Massage of Sarasota, Inc.
Correct

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

Article 1.
Name

The name of the corporation is Advanced Massage of Sarasota, Inc., a Florida Corporation.

Article 2.
Duration

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department.

Article 3.
Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607 and/or 621, Florida Statutes, as now exists or may after be amended.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is: Massage Therapy

Article 4.
Capital Stock

The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

MODERN GAMES

PAGE 01

Attachment

400380916
P02000082555



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 10, 2002

MICHAEL C SPETH
2246 MILL TERR
SARASOTA, FL 34231

SUBJECT: ADVANCED MASSAGE OF SARASOTA, INC.
Ref. Number: W02000016818

correct

We have received your document for ADVANCED MASSAGE OF SARASOTA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number 802A00038085



Attachment

40038096

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 30, 2002

MICHAEL C. SPETH
2246 MILL TERR
SARASOTA, FL 34231

MASSAGE Typo

A
The Articles of Incorporation for ~~ADVANCED MASSGE OF SARASOTA, INC.~~ were filed on July 30, 2002 and assigned document number ~~P02000082555~~. Please refer to this number whenever corresponding with this office ~~regarding the above corporation~~. The certification you requested is enclosed.

PLEASE NOTE: COMPLIANCE WITH THE FOLLOWING PROCEDURES IS ESSENTIAL TO MAINTAINING YOUR CORPORATE STATUS. FAILURE TO DO SO MAY RESULT IN DISSOLUTION OF YOUR CORPORATION.

A CORPORATION ANNUAL REPORT/UNIFORM BUSINESS REPORT MUST BE FILED WITH THIS OFFICE BETWEEN JANUARY 1 AND MAY 1 OF EACH YEAR BEGINNING WITH THE CALENDAR YEAR FOLLOWING THE YEAR OF THE FILING DATE NOTED ABOVE AND EACH YEAR THEREAFTER. FAILURE TO FILE THE ANNUAL REPORT/UNIFORM BUSINESS REPORT ON TIME MAY RESULT IN ADMINISTRATIVE DISSOLUTION OF YOUR CORPORATION.

A FEDERAL EMPLOYER IDENTIFICATION (FEI) NUMBER MUST BE SHOWN ON THE ANNUAL REPORT/UNIFORM BUSINESS REPORT FORM PRIOR TO ITS FILING WITH THIS OFFICE. CONTACT THE INTERNAL REVENUE SERVICE TO RECEIVE THE FEI NUMBER IN TIME TO FILE THE ANNUAL REPORT/UNIFORM BUSINESS REPORT AT 1-800-829-3676 AND REQUEST FORM SS-4.

SHOULD YOUR CORPORATE MAILING ADDRESS CHANGE, YOU MUST NOTIFY THIS OFFICE IN WRITING, TO INSURE IMPORTANT MAILINGS SUCH AS THE ANNUAL REPORT/UNIFORM BUSINESS REPORT NOTICES REACH YOU.

Should you have any questions regarding corporations, please contact this office at the address given below.

Tracy Smith, Document Specialist
New Filing Section

Letter Number: 202A00046020

Attachment

State of Florida

40038096



Department of State

MASSAGE

Typo

I certify the attached is a true and correct copy of the Articles of Incorporation of
ADVANCED MASSGE OF SARASOTA, INC., a Florida corporation, filed on
July 30, 2002, as shown by the records of this office.

The document number of this corporation is P02000082555.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Thirtieth day of July, 2002



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State