

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000018070 (1)

1. Corporation Name

SOUTH BEACH SPA AND FITNESS INC.



Principal Place of Business

800 WEST AVE.
#822
MIAMI BEACH FL 33139

Mailing Address

800 WEST AVE.
#822
MIAMI BEACH FL 33139

2. Principal Place of Business

21 1286 Wheatland Ave

Suite, Apt. #, etc.

22 City & State
23 Lancaster PA

24 Zip 17603 25 Country USA

2a. Mailing Address

26 1286 Wheatland Ave

Suite, Apt. #, etc.

27 City & State
28 Lancaster PA

29 Zip 17603 30 Country USA

3. Date Incorporated or Qualified

03/08/1993

3a. Date of Last Report

04/24/1995

4. FEI Number

65-0401027

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

HAUCK, LIDJA
800 WEST AVE.
#822
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent

81 Name Peter Hauck
82 Street Address (P.O. Box Number is Not Acceptable)
800 West Avenue #822
83
84 City Miami Beach FL 85 Zip Code 33139

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

Peter F. Hauck

4-27-96

Signature typed or printed name of registered agent in this space.

Printed Signature (Agent's name, printed when not changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
P	HAUCK, LIDJA	800 WEST AVENUE #822	MIAMI BEACH FL 33139	☐
VPTS	HAUCK, PETER F	800 WEST AVENUE #822	MIAMI BEACH FL	☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
		1286 Wheatland Avenue	Lancaster, PA 17603	☒	☐
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☐	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☐	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	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 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:

Peter F. Hauck

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-96

305-538-2065

DATE

PHONE NUMBER

CR2E034 (12/95)