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Mailing Address

163 N. BREVARD AVE.

COCOA BEACH FL 32931-2931

PROFIT CORPORATION ANNUAL REPORT 1997

Principal Place of Business

163 N. BREVARD AVE. COGOA BEACH FL 32931



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Feb 06 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9400007171 (9)

ADVANCED MASSAGE INSTITUTE OF COCOA BEACH, INC.

3. Date Incorporated or Qualified 3a. Date of Last Report 01/20/1994 04/26/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3246518 Not Applicable Suite Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zıp Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name **NEILSON, THOMAS W** 163 N. BREVAR AVE. 82 Street Address (P.O. Box Number is Not Acceptable) COCOA BEACH FL 32931 83 City 84 Zip Code 85 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 or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-instating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/6)TILE DELETE Change 1.1 TITLE Addition **NEILSON, THOMAS W** NAME 1.2 NAME 163 N. BREVARD AVE. STREET ADDRESS 1.3 STREET ADDRESS COCOA BEACH FL 32931 CITY-S1-ZIF 1.4 CITY-ST-ZIP DELETE TITLE 21 TITLE Change Addition 2.2 NAME STREET ADORESS 2 3 STREET ADDRESS CITY-ST-ZIF 2 4 CITY - ST-ZIP DELETE TITLE 31 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZF 3.4. CITY - ST-ZIP DELETE 1 1LE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIF 4.4 City - St - ZiP DELETE 5.1 TITLE Change Addition TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE TITLE 61 TITLE Change Addition NAME 6.2 NAME STREET ADORESS 6.3 STREET ADDRESS CITY-ST-7/P 6.4 CITY-ST-ZIP 14. I do 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 and cated on this arroual 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