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FILED
Mar 16 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000033623 (6)

1. Corporation Name

WHITE SPRINGS SPAS, INC.



Principal Place of Business

Mailing Address

4408 AIRPORT ROAD, SUITE A-600
PLANT CITY FL 33567-1112

4408 AIRPORT ROAD, SUITE A-600
PLANT CITY FL 33567-1112

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/01/1995

4. FEI Number

59-3315289

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

☒ Yes

☐ No

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JORDAN, MARK F
4408 AIRPORT RD SUITE A-600
PLANT CITY FL 33567

81 Name

KENNETH W. SORAH

82 Street Address (P.O. Box Number is Not Acceptable)

SAME

83

84 City

FL

85

33567-1112

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

Kenneth W. Sorah

KENNETH W. SORAH, PRES.

1/12/98

(Signature typed or printed name of registered agent and fee if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE

☐ Change

☐ Addition

NAME

JORDAN, MARK F

STREET ADDRESS

4408 AIRPORT ROAD, SUITE A-600

CITY-ST-ZIP

PLANT CITY FL 33567-1112

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE ☐ DELETE

2.1 TITLE

☐ Change

☒ Addition

NAME

BAKER, WILLIE JOE

STREET ADDRESS

4408 AIRPORT RD, SUITE A-600

CITY-ST-ZIP

PLANT CITY, FL 33567-1112

TITLE ☐ DELETE

3.1 TITLE

☐ Change

☒ Addition

NAME

SORAH, KENNETH W.

STREET ADDRESS

SAME AS ABOVE

CITY-ST-ZIP

3.4 CITY-ST-ZIP

TITLE ☐ DELETE

4.1 TITLE

☐ Change

☒ Addition

NAME

SPONAGLE, KENNETH E.

STREET ADDRESS

17718 NATHANS DR.

CITY-ST-ZIP

TAMPA, FL 33647

TITLE ☐ DELETE

5.1 TITLE

☐ Change

☐ Addition

NAME

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE

☐ Change

☐ Addition

NAME

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

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

Kenneth W. Sorah

1/12/98

(23)754-4122

CR2E034 (10/97)