SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1996

P95000040124 (6)

DOCUMENT #

BEACH CLUB TANNING, FACIAL & MASSAGE CORP.						
Principal Place o	of Business	Mailing Address			1 1001/1001 DE 10101 DIVID DE 100/1007 D	111 00 111 016 11 0010 1 11010 11011 0161 1061
6316-47 LANTAN LAKE WORTH F		6316-47 LANTANA RD. LAKE WORTH FL 33463				
CHAC WORLD	2 33700				3. Date Incorporated or Qualified 05/19/1995	3a. Date of Last Report
2. Principal Plac	ce of Business	2a. Mailing Address			4. FEI Number	Applied For
7		26			65-058429	Not Applicat
Suite, Apt. #,	etc.	Suite, Apt #, etc			5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State		City & State			Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip 4	Country 25	Zip 29	Countr 30	у	8. This corporation has hability for Florida Statutes	intargible tax under s. 199.032, Yes No
<u> </u>	9. Name and Address of Cur	rent Registered Agent			10. Name and Address of New Re	egistered Agent
OLIV	ER, RHONDA		6.	Name		
6316-47 LANTANA RD.			8:	Street Add	fress (P.O. Box Number is Not Acceptable)	
LAKE	E WORTH FL 33463		8:			
			L.			
			8-	City		FL 85 Zip Code
11 Pursuant to	the provisions of Sections 607	0502 and 60 \$ 1508 Florida Statu	ites, the abov	e-named corp	oration submits this statement for the p	nurpose of changing its registere
office or reg	gistered agent, or both, in the St	ate of Florida, Such change was	authorized b Iorida Statute	y the comporali	oration submits this statement for the p on's board of directors. Thereby accep	it the appointment as registered.
\ \ 1	12 14 40 . 80 4 ()	Civil Section Con Section	suu	Lo	oce	8/2/96
SIGNATURE X	lignature Typed or printed name of registeres	dagent and tale if applicable (No		grint signature requi	red wen reinstating)	DATE
12. Khonda		AND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFI	
TITLE	D	DELETÉ	1.1 TITLE			Change Addi
NAME	OLIVER, RHONDA		1.2 NAM			
STREET ADDRESS	4060 N.W. 54TH COURT	179		ET ADORESS		
CITY-ST-ZIP	D COCONUT CREEK FL 330	DELETE	14 C/TY 2 1 T/T/LE			Change Add
TITLE NAME	GOOGE, RANEE		2 2 NAM	ŀ		·
STREET ADDRESS	4118 126TH DR., NORTH		L	ET ADDRESS		
CITY-ST-ZIP	ROYAL PALM BEACH FL 33411		2 4 CITY - ST - ZIP			
TITLE		DELETE	3 1 TiTLE			Change Add
NAME			3 2 NAM	Ε		
STREET ADDRESS			3 3 STAE	ET ADDRESS		
CITY-ST-ZIP				-ST-ZIP		Change Add
TITLE		DELETE	4 1 TITLI	1		Change Add
NAME			4 2 NAN			
STREET ADDRESS				ET ADDRESS		
CITY - ST - ZIP		DELETE	5.1 TiTL	·ST·ZIP		Change Add
TITLE NAME			5.2 NAM	1		
STREET ADDRESS				ET ADDRESS		
CITY-ST-ZIP				-S1-21P		
TITLE		DELETE	6 1 TITL			Change Add
NAME			6 2 NAN	€		
STREET ADDRESS			63STR	EET ADDRESS		
CITY-ST-ZIP			64001	-ST-ZIP		440.07(2)(1) [1-1-0-1-0-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1
further cer	rtify that the information indicate fer path, that I am an officer or d	d on this annual report or supple: rector of the corporation or the re	mental annua aceiver or tru:	ii report is true stee empower	alify for the exemption stated in Section and accurate and that my signature st ed to execute this report as required by	
signati	ame appears in Block 12 or Bloc	k 13 if changed, or on an attached	eni wiin an a	adress //	nú Groce %	