FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATI

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000040124 (6)

BEACH CLUB TANNING, FACIAL & MASSAGE CORP.

6316-47 LANTANA RD. LAKE WORTH FL 33463

21

22

Principal Place of Business

2. Principal Place of Business

Suite, Apt. #, etc.

SIGNATURE:

City & State

Mailing Address

2a. Mailing Address

City & State

Suite, Apt #, etc.

26

27

28

6316-47 LANTANA RD. LAKE WORTH FL 33463-6646

FILED Apr 10 1997 8:00am Secretary of State



3a. Date of Last Report

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

Not Applicable

08/06/1996

3. Date incorporated or Qualified

05/19/1995

65-0584297

5. Certificate of Status Desired

6. Election Campaign Financing

Trust Fund Contribution

4. FEI Number

B. Name and Address of Current Registered Agent OLIVER, RHONDA 8316-47 LANTANA RD. LAKE WORTH FL 33463 B2 Street Address (P.O. Box Number is Not Acceptable) B3 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered effect or registered agent of both, in the State of Florids Statutes, the above-named corporation's board of directors. I hereby accept the objections of Section 0505, Fornda Statutes, the above-named corporation's board of directors. I hereby accept the objection of the provision of Section 07056, Fornda Statutes, the above-named corporation's board of directors. I hereby accept the sppointment as registered effect of the internet with and discorpt the obligations of Section 07056, Fornda Statutes, the above-named corporation's board of directors. I hereby accept the sppointment as registered effect in times—with and accept the obligations of Section 07056, Fornda Statutes SIGNATURE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS IN 12 OLIVER, RHONDA OLIVER, RHONDA OLIVER, RHONDA OGOO NW. STHIC COURT ORDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ORDITION	24	25	29	30	,,		Florida Statutes	Yes [199.032,
ULIVER, PRIVIDEA 83167 LANTANA RD. LAKE WORTH FL 33483 82 Street Address (P.O. Box Number is Not Acceptable) 83 Ba City FL 85 Zip Codo 11. Purs. simit to the provisions of Sociens 607 0502 and 507 1508, Fords Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent an internative with, and accept the obligations of, Section 607 0505, Fords Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent 1 an internative with, and accept the obligations of, Section 607 0505, Fords Statutes SIGNALIFE 12. OF ICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OF ICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. ITILITY TO STATE		Name and Address of Curr	ent Registered Agent				10. Name and Address of	New Registered	gent	
B316-47 LANTANA RD. LAKE WORTH FL 33463 B2 Street Address (P.O. Box Number is Not Acceptable)	OL.	IVER, RHONDA			61	Name				1
11. Purs. ann. to the provisions of Sections 607.0502 and 607.1508, Florida Statute, the above-named corporation submits this statement for the purpose of changing its registered edgent. I an famour with, and accept the obligations of, Section 607.0505, Poinda Statutes. SIGNATURE Signature lapter of product famour of the governate and this applicable. 12. OFFICE RS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 1111 12. OFFICER SAND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 1111 12. OFFICER SAND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 1111 12. OFFICER SAND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 1111 12. OFFICER SAND DIRECTORS IN 12. 1111 12. OFFICER SAND DIRECTORS IN 12. 12. In 1111 12. OFFICER SAND DIRECTORS IN 12. 13. SIRRIT ADDRESS 14. GUTY ST-2P 14. GUTY ST-2P 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 15. SIRRIT ADDRESS 16. SIRRIT ADDRESS 16. SIRRIT ADDRESS 17. SIRRIT ADDRESS 18. SIRRIT ADDRE	6316-47 LANTANA RD.					Street Address (P.O. Box Number is Not Acceptable)				
11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Fords Statutes, the above named exponsition submits this statement for the purpose of changing as registered agent, or both, in this State of Fronta. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the objections of Section 607 0505. Poriods Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 THE DURER, RHONDA 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 THE DURER, RHONDA 14. STREET ADDRESS CITY 51.79 GOOGE, RANEE 13. THE CHANGES CITY 51.79 THE DOUGHT ASSISTED OFFICERS AND DIRECTORS IN 12 THE DURER STREET ADDRESS CITY 51.79 THE DURER STREET ADDRESS CITY 51.79 THE DELETE STREET ADDRESS CITY 51.79 THE DELETE STREET ADDRESS SIRRET ADDRESS CITY 51.79 THE DELETE STREET ADDRESS SIRRET ADDRESS CITY 51.79 THE DELETE STREET ADDRESS SIRRET ADDRESS SIRRET ADDRESS CITY 51.79 THE DELETE STREET ADDRESS SIRRET	LAI	KE WORIH FL 33463		,						
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 as 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 and the minimum with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE Signature in productions with a directory of the obligations of, Section 607 0505, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 This DUNCE, RHONDA 12. White in productions with a directory of the production of the product				1	03					
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