

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **P95000040124 (6)**

1. Corporation Name

BEACH CLUB TANNING, FACIAL & MASSAGE CORP.

Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Co

29

30

9. Name and Address of Current Registered Agent

**OLIVER, RHONDA
6316-47 LANTANA RD.
LAKE WORTH FL 33463**

1. Name

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

3.

City

FL

85

Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the ab-
office or registered agent, or both, in the State of Florida. Such change was authorized
agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Sta-
named corporation submits this statement for the purpose of changing its registered
the corporation's board of directors. I hereby accept the appointment as registered
7/8/98

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

☐ DELETE

NAME

OLIVER, RHONDA

STREET ADDRESS

4080 N.W. 54TH COURT

CITY-ST-ZIP

COCONUT CREEK FL 33073

TITLE

D

☐ DELETE

NAME

GOODE, RANEE

STREET ADDRESS

4118 126TH DR., NORTH

CITY-ST-ZIP

ROYAL PALM BEACH FL 33411

TITLE

D

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

D

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

D

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

D

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1

☐ Change ☐ Addition

1.2

1.3

1.4

2.1

☐ Change ☐ Addition

2.2

2.3

2.4

3.1

☐ Change ☐ Addition

3.2

3.3

3.4

4.1

☐ Change ☐ Addition

4.2

4.3

4.4

5.1

☐ Change ☐ Addition

5.2

5.3

5.4

6.1

☐ Change ☐ Addition

6.2

6.3

6.4

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 I am an officer or director of the corporation or the receiver or trustee empowered to execute the 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

Rhonda Oliver

FILED
Aug 20 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/19/1995

4. FEI Number

65-0584297

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

10. Name and Address of New Registered Agent

1. Name

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

3.

City

FL

85

Zip Code

CR2E034 (5/98)