

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

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000056561 (0)

1. Corporation Name

SKIN FITNESS, INC.

Principal Place of Business
9401 BOCA RIVER CIRCLE
BOCA RATON, FL 33434

Mailing Address
9401 BOCA RIVER CIRCLE
BOCA RATON, FL 33434

3. Date Incorporated or Qualified
07/01/1995

3a. Date of Last Report
04/15/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

4. FEI Number

65-0569297

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ZEMAN, JUDY
9401 BOCA RIVER CIRCLE
BOCA RATON, FL 33434

81 Name

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

83

84 City

FL

85 Zip Code

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DIRECTOR** ☐ DELETE
NAME **ZEMAN, JUDY**
STREET ADDRESS **9401 BOCA RIVER CIRCLE**
CITY - ST - ZIP **BOCA RATON, FL 33434**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

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STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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 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:

Judy Zeman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

DCR2E034 (9/96)

pg. 1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Judy Zeman
9401 Boca River Circle
Boca Raton, Florida 33434
Phone # (561) 477-9512

July 15, 1997

Annual Reports Filings
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Sir/Madam:

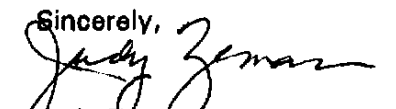
This is the company's second year of filing and I was uncertain as to whether the filing date had changed this year because I had not received a annual report filing form like last year. After the annual report form did not show up in June, I called the Department of Corporations to determine when the 1997 forms were coming out. I was informed that the annual forms had already gone out earlier this year and that mine must have been lost in the mail or misdirected. The company address has changed since last year, however your office indicated that the system does have the new address in the system.

Your office instructed me to order a blank form, which I did on the same day, and return it with a \$165.00 filing fee and this letter describing my conversation with the office. I finally received the annual report form today (7/15/97), which is being returned in the next day. As such, please find attached the annual report form along with a check for \$173.75 (\$165.00 filing fee plus \$8.75 for status certificate).

Please confirm that your data base that generates the annual report forms does reflect the same address as provided above. I will presume that a annual report form will automatically be sent to me by April 1, 1998 for 1998's filing. Otherwise, I will assume that I should call to order another blank form.

If you have any questions or need any further information, please feel free to call me at the number provided above.

Sincerely,


Judy Zeman
President, Skin Fitness, Inc.