

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. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Aug 05 1998 8:00am
Secretary of State

DOCUMENT # P95000059058 (4)
1. Corporation Name

BACK IN SHAPE MASSAGE THERAPY, INC.



Principal Place of Business

3815 38TH WAY
WEST PALM BEACH FL 33407

Mailing Address

3815 38TH WAY
WEST PALM BEACH FL 33407

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/25/1995

4. FEI Number

65-0598937

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

21 522 Captains Road

Suite, Apt. #, etc.

22 City & State

23 North Palm Beach, FL

24 33408

25 USA

2a. Mailing Address

26 522 Captains Road

Suite, Apt. #, etc.

27 City & State

28 North Palm Beach, FL

29 33408

30 USA

9. Name and Address of Current Registered Agent

BLAKLEY, DANA
3815 38TH WAY
W PALM BCH FL 33407

10. Name and Address of New Registered Agent

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 Dana L. Blakley
Signature, typed or printed name of registered agent and title, applicable

(NOTE: Registered Agent signature required when reinstating)

7/7/98
DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME BLAKLEY, DANA
STREET ADDRESS 3815 38TH WAY
CITY-ST-ZIP WEST PALM BEACH FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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 Dana L. Blakley

7/7/98 561
PE
8-5

CR2E034 (5/98)

BACK IN SHAPE MASSAGE THERAPY, INC.

DANA BLAKLEY L.M.T



P 95000059058

July 7, 1998

Division of Corporations
Annual Reports Filing
P.O. Box 1500
Tallahassee, FL 32302-1500

To Whom it May Concern:

This letter will follow my first letter I sent to you on July 7, 1998 with my payment of \$150.00 explaining to you that I had not received my first notice of renewal possibly because I was having some trouble receiving my mail. A complaint was filed at the 33407 Post Office. I have since moved to 33408.

I phoned your office and spoke to one of your representatives who advised me to send in my payment with this letter explaining the delinquency in my payment in hopes that you would accept it.

(3)

Attached is a copy your letter back to me with no acknowledgement of my letter. I'm wondering if my letter got separated or if my request had been denied.

Please contact me to advise me of your position.

Sincerely,

Dana Blakley

Dana Blakley