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

SIGNATURE:

DOCUMENT #

P95000068278 (7)

TRAVELING HANDS MASSAGE, INC.

Principal Place of Business Mailing Address 9821 NORTHWEST 6TH STREET POST OFFICE BOX 8284 PEMBROKE PINES FL 33024 PEMBROKE PINES FL 33084 3a. Date of Last Report 3. Date Incorporated or Qualified 09/05/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 5-0606365 SAME AS ABOUT Not Applicable SAME AS ALOUE Suite, Apt. # etc \$8.75 Additional Suita, Apt. #, etc 5. Certificate of Status Desired Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Zip Country 8. This corporation has liability for intangible tax under s. 199 032. Yes No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD 343 ALMERIA AVENUE CORAL GABLES FL 33134 83 Zip Code **33℃**子午 84 PINES 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. Thereby accept the appointment as registered agent. Lam tag fact with, and accept the Julgations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Bury stored Agend signature required when ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)12. OFFICERS AND DIRECTORS 13. DELETE 11 Tifter THTLE RAIMONDI, LENORA BELLE NAME 1.2 NAME CR2E034 9821 NORTHWEST 6TH STREET STREET ADDRESS 13 STREET ADDRESS PEMBROKE PINES FL 33024 1.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE TITLE 2 1 THE 2.2 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY -ST-ZIP Change Addition DELETE TIFLE 3 I TILLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 34 CHY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 41 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 City - St - ZP CITY - ST-ZIP DECETE Change Addition 6 1 THLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6 4 CITY - ST - ZIP CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filling is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1

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 a 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 617, Florida Statules, and that my name appears in Block 12 or Block 13 Johanged, or on an attachment with an address

enore Raimondi 7-16-96