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Mar 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **P95000071996 (9)**

1. Corporation Name

HOUSING MODIFICATIONS, SAUNAS PLUS, INC.



Principal Place of Business

Mailing Address

**11325 CONCH COURT
JACKSONVILLE FL 32223**

**11325 CONCH COURT
JACKSONVILLE FL 32223-7383**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt., Bldg.

26 Suite, Apt., Bldg.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

**THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134**

3. Date Incorporated or Qualified

09/18/1995

3a. Date of Last Report

02/08/1996

4. FEI Number

59-3249543

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

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

(Print or type the name of the registered agent and the corporation)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1	TITLE	PSD	☐ DELETE
1.2	NAME	WALKER, CAROLE J	
1.3	STREET ADDRESS	11325 CONCH COURT	
1.4	CITY-STATE-ZIP	JACKSONVILLE FL 32223	
2.1	TITLE	VTD	☐ DELETE
2.2	NAME	WALKER, ALLEN B	
2.3	STREET ADDRESS	11325 CONCH COURT	
2.4	CITY-STATE-ZIP	JACKSONVILLE FL 32223	
3.1	TITLE		☐ DELETE
3.2	NAME		
3.3	STREET ADDRESS		
3.4	CITY-STATE-ZIP		
4.1	TITLE		☐ DELETE
4.2	NAME		
4.3	STREET ADDRESS		
4.4	CITY-STATE-ZIP		
5.1	TITLE		☐ DELETE
5.2	NAME		
5.3	STREET ADDRESS		
5.4	CITY-STATE-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-STATE-ZIP	
2.1	TITLE	☐ Change ☐ Addition
2.2	NAME	
2.3	STREET ADDRESS	
2.4	CITY-STATE-ZIP	
3.1	TITLE	☐ Change ☐ Addition
3.2	NAME	
3.3	STREET ADDRESS	
3.4	CITY-STATE-ZIP	
4.1	TITLE	☐ Change ☐ Addition
4.2	NAME	
4.3	STREET ADDRESS	
4.4	CITY-STATE-ZIP	
5.1	TITLE	☐ Change ☐ Addition
5.2	NAME	
5.3	STREET ADDRESS	
5.4	CITY-STATE-ZIP	
6.1	TITLE	☐ Change ☐ Addition
6.2	NAME	
6.3	STREET ADDRESS	
6.4	CITY-STATE-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:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-21-97

904-2486238

DAY

Telephone Number

CR2E034 (9/96)