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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9600001499

A HEALING TOUCH THERAPEUTIC MASSAGE. INC.

Principal Place of Business
27725 OLD 41 ROAD. SUITE 103
BONITA SPRINGS FL 24135

FILED May 03, 1999 8:00 am Secretary of State

05-03-1999 90024 038 ***150.00



Mailing Address 27725 OLD 41 ROAD. SUITE 103 **BONITA SPRINGS FL 33923** DO NOT WRITE IN THIS SPACE US 3. Date incorporated or Qualifed 01/05/1996 4. FEI Number 2a. Mailing Address Applied For 2. Principal Place of Business 65-0633782 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired \Box Fee Required 27 22 City & State 6. Election Campaign Financing \$5.00 May Be City & State П Added to Fees Trust Fund Contribution 28 23 Zip Country Zip 8. This corporation owes the current year Intangible □No □ Yes 30 Personal Property Tax. 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name THOMAS, TAMARA M Street Address (P.O. Box Number is Not Acceptable) 82 27725 OLD 41 ROAD, SUITE 103 **BONITA SPRINGS FL 34135** 83 85 Zip Code 84 City 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ☐ Change DELETE 1.1 TITLE TITLE THOMAS, TAMARA M 1.2 NAME NAME 27723 OLD 41 ROAD SUITE 103 1.3 STREET ADDRESS STREET ADORESS **BONITA SPRINGS FL** 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ DELETE ☐ Change 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-ST-ZIP Change --- Addition DELETE TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP ☐ Addition ☐ DELETE 4.1 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 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE 6.1 TITLE ☐ Change ☐ Addition TITLE 6.2 NAME NAME 6.3 STREET AODRESS 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 agreess, with all other like empowered.

CR2E034 (11/98)