

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

FILED  
Mar 20 1997 8:00am  
Secretary of State

DOCUMENT # P96000007593 (2)

1. Corporation Name  
SPA DE LA MER, INC.

Principal Place of Business  
4748 SOUTHERN PACIFIC DRIVE  
JACKSONVILLE FL 32256

Mailing Address  
4748 SOUTHERN PACIFIC DRIVE  
JACKSONVILLE FL 32257-3305



2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

Country

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2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

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Country

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3. Date Incorporated or Qualified

01/22/1996

3a. Date of Last Report

4. FEI Number

59-3397637

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

COHEN, RICHARD G  
4748 SOUTHERN PACIFIC DRIVE  
JACKSONVILLE FL 32256

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

(Signature of the person making the change or the registered agent, if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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