

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

APPROVED
AND
FILED

97 OCT -2 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P96000012924 (2)**

1. Corporation Name
B & K SPAS, INC.



Principal Place of Business
**4825 CORTEZ ROAD WEST
BRADENTON FL 34210**

Mailing Address
**4825 CORTEZ ROAD WEST
BRADENTON FL 34210**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21 4825 Cortez Rd W	26 < Same		
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22 Bradenton, FL	27		
City & State		City & State	
23	Zip	25 Country	29 Zip
24 34210		25 Manatee	29

3. Date Incorporated or Qualified 02/12/1996	3a. Date of Last Report
4. FEI Number 65-0646576	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**WAITS, BRETT M
4825 CORTEZ ROAD WEST
BRADENTON FL 34210**

81 Name Damian M OZARIK
82 Street Address (P.O. Box Number is Not Acceptable) 2808 Manatee Ave West
83
84 City Bradenton
FL
85 Zip Code 34205

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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *[Signature]* DATE **9-15-97**

12. OFFICERS AND DIRECTORS	
TITLE	<input type="checkbox"/> DELETE
NAME	WAITS, BRETT M
STREET ADDRESS	4825 CORTEZ ROAD WEST
CITY-ST-ZIP	BRADENTON FL 34210
TITLE	<input type="checkbox"/> DELETE
NAME	TALBOT, KERRY
STREET ADDRESS	4825 CORTEZ ROAD WEST
CITY-ST-ZIP	BRADENTON FL 34210
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	President
13 STREET ADDRESS	Hellier, Charles
14 CITY-ST-ZIP	6022 Glenn Abbey Lane
21 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22 NAME	VP/Secretary
23 STREET ADDRESS	Hammond, Joseph
24 CITY-ST-ZIP	6102 Glenn Abbey Lane
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	400002317914--2
33 STREET ADDRESS	-10/10/97-01090-033
34 CITY-ST-ZIP	*****550.00 *****550.00
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-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]* DATE **7-12-97** **941-794-6645**

CR2E034 (4/97)