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PROFIT CORPORATION ANNUAL REPORT

1997

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STREET ADDRESS

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

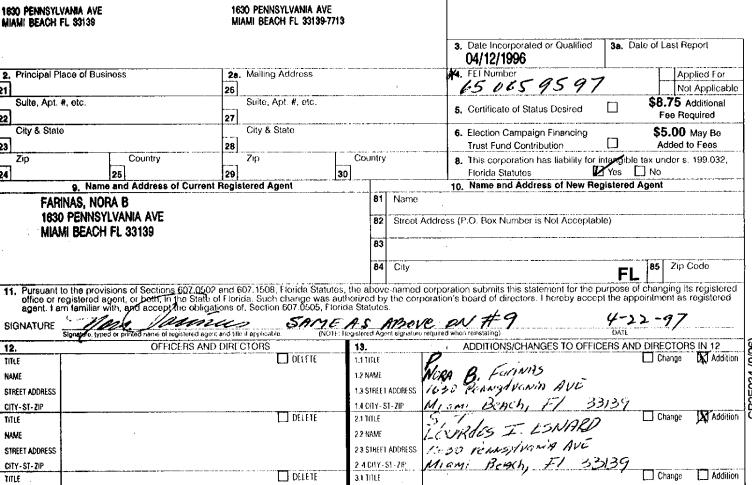
Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000032775 (4)

MASSAGE BY DESIGN, INC.

Principal Place of Business Mailing Address 1630 PENINSYLVANIA AVE MIAMI BEACH FL 93139

FILED May 09 1997 8:00am Secretary of State



64 CITY-ST-ZIP 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 exactment with an address.

3.2 NAME 3.8 STREET ADDRESS

4.1 TITLE

4. 2 NAME

5.1 TITLE

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