1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P96000039412

1. Corporation Name

MASSAGE AMERICA, INC.

FILED Jun 10, 1999 8:00 am Secretary of State

06-10-1999 90023 047 \*\*\*550.00

					— i immitmet eim imerit metri matri matri data attica cara cara cara cara cara cara cara c	's reficie était raun	
Р	Principal Place of Business	Mailing Address					
205 LENOX PARKWAY PENSACOLA FL 32505		205 LENOX PARKWAY PENSACOLA FL 32505					
					DO NOT WRITE IN THIS SPACE		
						<del></del>	
					3. Date Incorporated or Qualifed 05/03/1996		
2	. Principal Place of Business	2a. Mailing Address				Applied For	
21	`	26			59-3396902/59-3270983	lot Applicable	
22	Suite, Apt. #, etc.	Suite, Apt. #, etc.				-Additional Required	
22	City & State	City & State			6. Election Campaign Financing 55.00	May Be	
	¬ •	28			1 1 1 1	to Fees	
23	Zip Country	Zip	Country		8. This corporation owes the current year Intangible		
24	- ا	29 30	-ı ·		Personal Property Tax.	□No	
	9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent			
			81	Name			
205 LENOX PAHKWAY				Or All (DO D N L L N N A A A A A A A A A A A A A A A			
			82	Street Address (P.O. Box Number is Not Acceptable)			
	PENSACOLA FL 32505		83				
			84	City	<b>E 1</b> 85 Zip	Code	

1. 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.

, again, i am aman, and accept the congenies of											
SIGNATURE    Signature   Novel or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)    DATE											
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS											
TITLE	D DELETE	1.1 TITLE		☐ Change	Addition						
NAME	DITTENBER, GAIL	1.2 NAME									
STREET ADDRESS	205 LENOX PARKWAY	1.3 STREET ADDRESS									
CITY-ST-ZIP	PENSACOLA FL 32505	1.4 CITY-ST-ZIP									
TITLE	DELETE	2.1 TITLE		Change	☐ Addition						
NAME		2.2 NAME			,						
STREET ADDRESS		2 3 STREET ADDRESS	<i></i> -								
CITY-ST-ZIP	· <u>·</u>	2. 4 CITY- ST-ZIP									
TITLE	☐ DELETE	3.1 TITLE		Change	☐ Addition						
NAME		3.2 NAME									
STREET ADDRESS		3.3 STREET ADDRESS									
CITY-ST-ZIP		3.4. CITY-ST-ZIP									
TITLE	☐ DELETE	4.1 TITLE		☐ Change	☐ Addition						
NAME		4.2 NAME	•								
STREET ADDRESS	·	4.3 STREET ADDRESS									
CITY-ST-ZIP		4.4 CITY-ST-ZIP									
TITLE	☐ DELÉTE	5.1 TITLE		☐ Change	☐ Addition						
NAME		5.2 NAME									
STREET ADDRESS		5.3 STREET ADDRESS									
CITY-ST-ZIP		5.4 CITY-ST-ZIP									
TITLE	DELETE	6.1 TITLE		☐ Change	Addition						
NAME		6.2 NAME									
STREET ADDRESS		6.3 STREET ADDRESS	•								
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Line of the state								

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 eath; 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, with all other like empowered.

SIGNATURE:

SIGNATURE OF SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-17-99

Daytime Phone #

124 (11/98)