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PROFIT CORPORATION ANNUAL REPORT

1998



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000081319 (1)

FLORIDA MASSAGE & THERAPY, INC.

FILED Mar 06 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 7901 BAYMEADOWS WAY, STE. #3 7901 BAYMEADOWS WAY, STE. #3 JACKSONVILLE FL 32256 JACKSONVILLE FL 32256 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/30/1996 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-3354936 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zip Country Zıp Country 8. This corporation owes or has paid the current year intangible 24 25 29 30 Personal Property Tax due June 30. X Yes ☐ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 61 WORTSMAN, GARY 7901 BAYMEADOWS WAY, STE. #3 82 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32256 83 84 City 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** DATE (NOTE: Registered Agent signature required when reinstating) CR2E034 (10/97 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Addition TITLE 1.1 TITLE Change WORTSMAN, GARY NAME 1.2 NAME 9665 SCOTTHILL ESTATES WAY 1.3 STREET ADDRESS STREET ADORESS JAX. FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Addition ☐ Change TITLE 2 1 TITLE PACE, SAMUEL D. NAME 22 NAME 731 BEFONIS ST. STREET ADDRESS 2.3 STREET ADDRESS ATLANTIC BEACH FL CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE 3.1 TITLE ☐ Change Addition TITLE PACE, SAMUEL D. NAME 3.2 NAME 731 BEGONIS ST. STREET ADDRESS 3.3 STREET ADDRESS ATLANTIC BEACH FL CITY-ST-ZIP 3.4. CITY - ST- ZIP DELETE Addition Change TITLE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP 70000244997^{Cpange} -03/03/98--01010--022 DELETE ☐ Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS ***150.00 CITY-ST-ZIP 5.4 CITY-ST-ZIP Addition ☐ DELE**te** 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption steed 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 address. 7-4-58