FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address 8489 S FEDERAL HWY

SUITE 16

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

8489 S FEDERAL HWY

SUITE 16



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P96000099976 (8)

PROFESSIONAL TOUCH THERAPEUTIC MASSAGE CENTER, P .А.

PT ST LUCIE FL 34952-3360 PT ST LUCIE FL 34952 3. Date Incorporated or Qualified 3a. Date of Last Report 12/09/1996 2. Principal Place of Business Applied For 2a. Mailing Address 4, FEI Number Not Applicable 26 Suite, Apt. #. etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Country Country Zip This corporation has liability for intangible tex under s. 199.032. Yes No 25 29 30 Florida Statutes 24 Name and Address of New Registered Agent g. Name and Address of Current Registered Agent Name **BLANKEN, PAUL F** 8489 S FEDERAL HWY 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 16 83 PT ST LUCIE FL 34952 Zip Code 84 City 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 off-ce 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 Stgreatine, typed or per ted name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) OFFICERS AND DIRECTORS 12. 13. DELETE Change Addition 11 TITLE THLE BLANKEN, PAUL F 12 NAME NAME 773 SW BELMONT CIR STREET ADDRESS 1.3 STREET ADDRESS PT ST LUCIE FL 34953 1.4 CITY-ST-ZIP C(TY-\$1-7/2) DELETE Change Addition 21 TITLE HILF 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CITY - ST - ZIF ___ Addition DELETE Change 3.1 TITLE HILE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP City - ST- ZiP Change Addition DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ACCRESS 4.4 CITY-ST-ZIP CHY-ST-7P Addition DELETE Change 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIF Change Addition DELETE TITLE 61TITLE 6.2 NAME NAME 6.3 STREET ADDRESS 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

SIGNATURE:

FILED

Mar 11 1997 8:00am

Secretary of State