

FILE 10/17/98 FILING FEE AFTER MAY 10/98 \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Apr 16 1998 8:00am
Secretary of State

DOCUMENT # P97000030092 (5)

1. Corporation Name
S.A. DAY SPA, INC.

Principal Place of Business
116 SE 6TH COURT
FORT LAUDERDALE FL 33301

Mailing Address
116 SE 6TH COURT
FORT LAUDERDALE FL 33301

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 3292 Stirling Road

2a. Mailing Address

22 Suite, Apt. #, etc.
Emerald Hills

26 Suite, Apt. #, etc.

23 City & State
Hollywood, Florida

27 City & State

24 Zip 33021 25 Country USA

29 Zip 30 Country

3. Date Incorporated or Qualified
04/01/1997

4. FEI Number 65-0747112 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation ~~has~~ has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FISCHLER, MICHAEL A
FISCHLER & FRIEDMAN, P.A.
116 SE 6TH COURT
FORT LAUDERDALE FL 33301

81 Name
Sonia Alexandra

82 Street Address (P.O. Box Number is Not Acceptable)
3292 Stirling Road

83

84 City
Hollywood

85 Zip Code
FL 33021

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, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Sonia Alexandra* Pres

(NOTE: Registered Agent signature required when reinstating)

DATE 4/9/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME D
STREET ADDRESS ALEXANDRA, SONIA
CITY-ST-ZIP C/O 116 SE 6TH COURT
FORT LAUDERDALE FL 33301

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

1.1 TITLE D/P/S ☒ Change ☐ Addition
1.2 NAME SONIA ALEXANDRA
1.3 STREET ADDRESS 3292 Stirling Road
1.4 CITY-ST-ZIP Hollywood, FL 33021

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 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: *Sonia Alexandra / SONIA ALEXANDRA*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/98
Date

Daytime Phone # 0288145

CR2E034 (10/97)