

**PROFIT CORPORATION
ANNUAL REPORT
1998**

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

FILED
May 13 1998 8:00am
Secretary of State

DOCUMENT # *P97000059494*

1. Corporation Name
SIGNATURE THERAPEUTIC MASSAGE INC.

Principal Place of Business
*805-3 E. CAK ST.
KISSIMMEE, FL
34744*

Mailing Address
← SAME

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
JULY 9, 1997

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		☒ Applied For	
21		25		<i>59-3506570</i>		☐ Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution		☐ \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		☒ Yes ☐ No	
23		28					
Zip	Country	Zip	Country				
24	25	29	30				

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

*KURT A. ENGET
2844 PLAZA TERRACE DR.
ORLANDO, FL 32803*

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	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

Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<i>CEO</i> ☐ DELETE	11 TITLE	☐ Change ☐ Addition
NAME	<i>KURT A. ENGET</i>	12 NAME	
STREET ADDRESS	<i>2844 PLAZA TERRACE DR.</i>	13 STREET ADDRESS	
CITY, ST, ZIP	<i>ORLANDO, FL 32803</i>	14 CITY, ST, ZIP	
TITLE	<i>PRESIDENT</i> ☒ DELETE	21 TITLE	☐ Change ☐ Addition
NAME	<i>JUDITH A. SLATON</i>	22 NAME	
STREET ADDRESS	<i>339 W. COLUMBIA APT. D</i>	23 STREET ADDRESS	
CITY, ST, ZIP	<i>KISSIMMEE, FL 34741</i>	24 CITY, ST, ZIP	
TITLE	☐ DELETE	31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY, ST, ZIP		34 CITY, ST, ZIP	
TITLE	☐ DELETE	41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY, ST, ZIP		44 CITY, ST, ZIP	
TITLE	☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY, ST, ZIP		54 CITY, ST, ZIP	
TITLE	☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY, ST, ZIP		64 CITY, ST, ZIP	

500002524565

-05/15/98--010089-014 ☐ Addition
****150.00*

CE S1 B

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: *Kurt A. Enget*

5-1-98 (407) 847-4101

CR2E034 (10/97)