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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000064720 (0)

MEND A BATH INTERNATIONAL, INC.

FILED Mar 03 1998 8:00am Secretary of State

| Pincipal Place of Business 180 w 49th STREET SUITE 605 SUI | | | | | |
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| 2. Principal Place of Business | HIALEAH FL 33012 | HIALEAH FL 33012 | | | IIS SPACE |
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| City & State City & C | | | | 5. Certificate of Status Desired | |
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| HART, DAVID J 100 N. BISCAYNE BLVD. SUTTE 2800 MIAMI FL 33132 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 agent, or both, in this State of Florida Statutes, the above-named corporations ubmits this statement for the purpose of changing its registered office or registered agent, or both, in this State of Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent in this mismai with, end accept the objections of, Section 607.0505, Florida Statutes. SIGNATURE Singulare typed or printed more of segment and registered agent agent, or both, in this State of Florida State Change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent in the state of Florida Statutes. SIGNATURE Singulare typed or printed more of segment admit stell arpticate (Profit Profit Statutes). SIGNATURE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ITIE OKANA PETER 10 N. BISCAYNE BOULEVARD, SUITE 2800 11. STREET ADDRESS 11. STREET ADDRESS 12. NAME 12. NAME 13. STREET ADDRESS 2.1 Whisper Lake Road MAMI FL 33132 11. Whisper Lake Road MAMI FL 33132 11. Whisper Lake Road MAMI FL 33132 11. Whisper Lake Road 13. STREET ADDRESS 2.4 (DIY-ST-2P) 11. Whisper Lake Road 14. This Change Addition 15. ADDITIONS/CHANGES Change Addition 15. STREET ADDRESS 2.4 (DIY-ST-2P) 16. STREET ADDRESS 2.4 (DIY-ST-2P) 17. STREET ADDRESS 2.5 (DIY-ST-2P) 17. STREET ADDRESS 3.5 (DIY-ST-2P) 17. STREET ADDRESS 4.5 (DIY | 24 34603 25 1103 | 24602 | 30] USA | | |
| 100 N. BISCAYNE BLVD. SUITE 2800 MIAMI FL 33132 101 Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Stetutes, the above-named corporation submits this statement for the purpose of changing its 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 or both, in the State of Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered adultion. I have a cprint a precision of Critical State of Florida State and the precision of Critical State and the corporation's board of directors. I hereby accept the appointment as registered adultion. I have a cprint and the precision of Critical State and the corporation's board of directors. I hereby accept the appointment as registered adultion. I have a cprint and the precision of Critical State and the corporation's board of directors. I have a cprint and the precision of Critical S | 9. Name and Address of Currer | nt Registered Agent | | | |
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| SUITE 2600 MIAMI FL 33132 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607.1508. Florids Statutes, the above named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered segment, and manufactured agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered segment agent, or both, in the State of Change is supplied and accept the children agent. In the corporation's board of directors. Thereby accept the appointment as registered agent, or both, in the State of Change is a supplied and accept the children agent. In the corporation's board of directors. Thereby accept the pappointment as registered agent, or both, in the State of Change is a supplied and accept the children agent. In the corporation's board of directors. Thereby accept the pappointment as registered agent, or both and accept the children agent. In the corporation's board of directors. Thereby accept the pappointment as registered agent. 12. | | | 99 Ctroot Add | ross (D.O. Box Mumber in Not Acceptable) | |
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| 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 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, 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, 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 segent and store to prove a store the appointment as registered segent and store to prove a store the appointment as registered segent and store to prove a store the appointment as registered segent and store to prove a store the appointment as registered segent and store to prove a store the appointment as registered stored and stored segent and stored stored and stored segent and stored s | | | B3 | | |
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| 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 agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE | | | 64 City | F | L 85 Zip Code |
| SIGNATURE SIGNATURE Signature typed of printed dispressed agant and the it approximate. (NOTE Registered Agent signature required when reneating) DATE 12. OFFICERS AND DIRECTORS TITLE MAKE STREET ADDRESS TOO N. BISCAYNE BOULEVARD, SUITE 2600 TITLE MAKE STREET ADDRESS TOT N. ST. ZIP TITLE MAKE STREET ADDRESS CITY-ST-ZIP TITLE MAKE STREET ADDRESS S | 11. Pursuant to the provisions of Sections 607.050 | 2 and 607.1508, Florida Statutes | s, the above-named corp | poration submits this statement for the number | of changing its registered |
| SIGNATURE | office or registered agent, or both, in the State agent. I am familiar with, and accept the oblig- | of Florida. Such change was au ations of, Section 607.05 05 , Flor | ithorized by the corporal ida Statutes. | tion's board of directors. I hereby accept the a | appointment as registered |
| Signature, tryord or printed carry of the it approximate (NOTE: Registered Agert signature required when einstelling) DATE | 1 * | , | | | |
| TITLE | Signature, typed or printed name of registered agr | | Registered Agent signature requi | red when reinstating) DAT | <u> </u> |
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14. Thereby 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 with 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 of the corporation with an address.

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CNATURE & Park

1813/ 705-6500