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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1998

DOCUMENT #

P97000088585 (9)

THE CENTER FOR THERAPEUTIC MASSAGE & HOLISTIC HE ALING, INC.

Principal Place of Business

Mailing Address

FILED May 29 1998 8:00am Secretary of State



3651 CATAMARAN LANE 3651 CATAMARAN LANE ST JAMES CITY FL 33956 ST JAMES CITY FL 33956 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/13/1997 2a. Mailing Address 2. Principal Place of Husiness Applied For P.O. BOX 153 P.O. BOX 65-0787805 Not Applicable Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired 27 4547 Pine Island ROAD 4547 Pine Island ROAD Fee Required City & State 6. Election Campaign Financing \$5.00 May Be MATLACHA Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intangible 25 Personal Property Tax due June 30. 29 , Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Namo FRONGILLO, LORRAINE 3651 CATAMARAN LANE Street Address (P.O. Box Number is Not Acceptable) 82 ST JAMES CITY FL 33956 2645 Bridgeview STREET **B3** City Zip Code 33993 11. Pursuant to the provisions of Sections 607.05.02 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 (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. President DELETE Change Addition TITLE 111006 Lorraine Frongillo NAME 1.2 NAME 2645 Bridgeview ST. STREET ADDRESS 1.3 STREET ADDRESS matlacha, FL 33993 CITY-ST-ZIP 1.4 CHY-ST-ZIP DELETE Change Addition 217(1) TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-7IP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAML STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - \$1 - ZIP CITY-ST-ZIP Change Addition DELETE 5.1 YOUE TITLE NAME **5.2 NAME** STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST- ZIP CITY-ST-ZIP Change Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

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 or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changed, or on an attachment with an address.

CIONATURE LULLIONE FLOREST

11-71-00

941-282-7797