

FILED
Aug 09, 2001 8:00 am
Secretary of State

06-29-2001 90218 030 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P 98 000026018			
1. Entity Name FLORIDA HEALTH MASSAGE, INC. (LA)			
Principal Place of Business 346 KENDALL DRIVE MARCO ISLAND, FL 34145		Mailing Address AM HAINBACH 10 Suite, Apt. #, etc.	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
A-5204 STRASSWALCHEN		A-5204 STRASSWALCHEN	
Zip		Zip	
A-5204		A-5204	
Country		Country	
AUSTRIA		AUSTRIA	
4. FEI Number		593498147	
Applied For		Not Applicable	
5. Certificate of Status Desired		8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			
DANIEL B. SCHENK 346 KENDALL DRIVE MARCO ISLAND, FL 34145			
7. Name and Address of New Registered Agent			
Name DANIEL B. SCHENK Street Address (P.O. Box Number is Not Acceptable) AM HAINBACH 10 City SALZBURG, AUSTRIA FL Zip Code A-5204			
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.			
SIGNATURE: [Signature] DANIEL B. SCHENK, REG. AGENT. 4/30/01			
9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐			
10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
11. OFFICERS AND DIRECTORS			
12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME SCHENK, DANIEL B. (PC) ☒ Delete			
STREET ADDRESS 346 KENDALL DRIVE			
CITY-ST-ZIP MARCO ISLAND, FL 34145			
TITLE NAME SCHENK, JUDITH A. (D) ☐ Delete			
STREET ADDRESS 346 KENDALL DRIVE			
CITY-ST-ZIP MARCO ISLAND, FL 34145			
TITLE NAME ☐ Delete			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE NAME ☐ Delete			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE NAME ☐ Delete			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE NAME ☐ Delete			
STREET ADDRESS			
CITY-ST-ZIP			
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(D), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: [Signature] DANIEL B. SCHENK 4/30/01 941-642-9702			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

* NEW REGISTERED AGENT:

JUDITH A. SCHENK
346 KENDALL DRIVE
MARCO ISLAND, FL 34145

[Signature] 7/26/01 (PC)

Florida Health Massage, Inc.

June 18, 2001

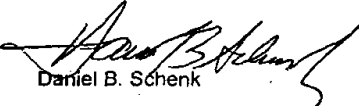
State of Florida
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

ANNUAL REPORT 2001

I am the Registered Agent for Florida Health Massage, Inc., but am currently in Europe on business and expect to be here for the next year.

Due to my new overseas address, we never received a UBR for 2001 – not even at our Florida office. When I called your office, I was instructed to download and mail the report to you right away. I was also asked to state the circumstances so I would be assessed the \$150 fee and not the late filing fee.

Thank you for your help.


Daniel B. Schenk

Enclosure: Payment, UBR

U.S. Corporate Headquarters
346 Kendall Drive • Marco Island, Florida 34145
Telephone: (941) 642-9702 • Fax: (941) 642-9809

European Office:
Am Hainbach 10 • A-5204 Strasswalchen • Austria
Telephone: +43 (0)699-12883317 • Fax: +43 (0)662-436343

Attachment

11108

Doc # P98000026018