

09/19/1999 16:02 2120926430

COMP NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$600 (IF DISSOLVED, AMOUNT DUE TO RESTATE: \$750).

FILED
Sep 20, 1999 8:00 am
Secretary of State

09-20-1999 90012 007 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Hardee
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000055618

Corporation Name
~~BLANDE LANE INC.~~
THE ASPEN CENTRE SEA & GARDEN SPA, INC.

Principal Place of Business
POST OFFICE BOX 770909
NAPLES FL 34107

Mailing Address
POST OFFICE BOX 770909
NAPLES FL 34107



DO NOT WRITE IN THIS SPACE

1. Date Incorporated or Qualified
06/18/1998

2. Mailing Address
10 CEDAR SWAMP ROAD
Suite, Apt. #, etc.

3. City & State
GLEN COVE, NY

4. Zip
11542

5. Country
USA

4. FEI Number ☒ Applied For ☐ Not Applicable

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

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

7. This corporation owns the current year intangible personal property. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

ANNUNZIATA, RICHARD S
SIESKY & PILON
1000 NORTH TAMiami TRAIL #201
NAPLES FL 33940

81 Name

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

83

84 City **FL** **85 Zip Code**

8. 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 **DATE**

NOTE: Registered Agent signatures required when necessary.

1. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
D	MAKI, ROBIN	1.1 TITLE	1.2 NAME
STREET ADDRESS	POST OFFICE BOX 770909	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP
CITY-STATE-ZIP	NAPLES FL 34107	2.1 TITLE	2.2 NAME
TITLE		2.3 STREET ADDRESS	2.4 CITY-STATE-ZIP
NAME		3.1 TITLE	3.2 NAME
STREET ADDRESS		3.3 STREET ADDRESS	3.4 CITY-STATE-ZIP
CITY-STATE-ZIP		4.1 TITLE	4.2 NAME
TITLE		4.3 STREET ADDRESS	4.4 CITY-STATE-ZIP
NAME		5.1 TITLE	5.2 NAME
STREET ADDRESS		5.3 STREET ADDRESS	5.4 CITY-STATE-ZIP
CITY-STATE-ZIP		6.1 TITLE	6.2 NAME
TITLE		6.3 STREET ADDRESS	6.4 CITY-STATE-ZIP
NAME			
STREET ADDRESS			
CITY-STATE-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: *Robin Maki*

9/15/99

498 000055 618

617423-90012-7

G. DONALD THOMSON, P.A.

ATTORNEYS AT LAW

BONITA BAY EXECUTIVE CENTER II

3461 BONITA BAY BOULEVARD

SUITE 220

BONITA SPRINGS, FLORIDA 34134

G. DONALD THOMSON
RICHARD S. ANNUNZIATA

TELEPHONE (941) 498-6222
TELECOPIER (941) 498-6225

September 15, 1999

Florida Division of Corporations
Annual Report Filings
409 East Gaines Street
Tallahassee, FL 32399

Re: Aspen Centre Sea & Garden Spa, Inc. Document #P98000055618

To Whom It May Concern:

I am enclosing the following:

1. A copy of the annual report for Aspen Center Sea & Garden Spa, Inc.; and
2. A check in the sum of \$150.00

My client, the Aspen Centre Sea & Garden Spa, Inc., advises that neither the company, nor any of its representatives, has ever received the initial annual report from the Division of Corporations. Accordingly, we are enclosing only the fee for \$150.

If there are any questions concerning the above, please feel free to contact me at 941-498-6222.

Sincerely,

Richard S. Annunziata / sm

Richard S. Annunziata

/mh

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