

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED

99 OCT -8 AM 8:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P98000058985

1. Corporation Name

A HEALTHY GLOW, INC.

Principal Place of Business

Mailing Address

1725 W. Fletcher Ave.
Tampa, FLA 33612

1725 W. Fletcher Ave.
Tampa, FLA 33612

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

6-29-98

2. Principal Place of Business

2a. Mailing Address

21 1725 W. Fletcher Ave.
Suite, Apt. #, etc.

26 1725 W. Fletcher Ave.
Suite, Apt. #, etc.

4. FEI Number

59-352-0057

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Susan Jaffe and/or Kenneth Jaffe
14006 Starboard Drive.
Seminole, FL 33776

81 Name Susan Jaffe and/or Kenneth Jaffe
82 Street Address (P.O. Box Number is Not Acceptable)
14006 Starboard Drive
83
84 City Seminole FL 85 Zip Code 33776

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

Kenneth Jaffe

(NOTE: Registered Agent signature required when reinstating)

DATE

10/06/1999

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
President	Kenneth Jaffe	1309 E. Clifton Street	Tampa, FL 33604	<input type="checkbox"/>	<input type="checkbox"/>
Secretary	Susan Jaffe	14006 Starboard Dr.	Seminole, FL 33776	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

100003015211--9

-10/14/99--01093--007

****158.00 ****158.00

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 in an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

10/06/1999 813-231-3349

CR2E034 (11/98)



2
Kenneth Jaffe

October 6, 1999

Tanning, Hair and Nails

VIA OVERNIGHT MAIL

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Profit Corporation Annual Report
FEI No. 59-352-0057

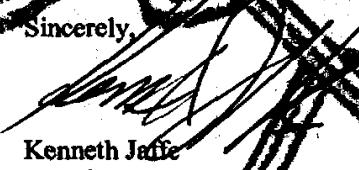
To Whom It May Concern:

Enclosed please find our Profit Corporation Annual Report for 1999. Please note that we never received this form due to the fact that it was sent to an incorrect address (1417 South Howard Ave., Tampa FL 33606). Since the fee is late but not our fault, we ask that you waive the late fee and accept our payment of \$150.00 (check number 2243, also enclosed). Please update our address as follows:

A Healthy Glow, Inc.
c/o Bay Area Beach Club
1725 West Fletcher Avenue
Tampa, FL 33612

Thank you in advance for your consideration.

Sincerely,


Kenneth Jaffe
President

