

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000090342

1. Corporation Name

THE STEAM AND SAUNA CONNECTION, INC.

| Prin | cipal Pla | ace of | Busin | ess |
|------|-----------|--------|-------|------|
| 1500 | SOUTH | WEST | 2ND | PLAC |

FILED Apr 22, 1999 8:00 am Secretary of State

04-22-1999 90146 032 ***150.00



Mailing Address 1500 SOUTH WEST 2ND PLACE F POMPANO BEACH FL POMPANO BEACH FL DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 10/22/1998 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 6508 Not Applicable 26 21 \$8.75-Additional. Suite, Apt. #, etc. Suite, Apt. #, etc. Certificate of Status Desired Fee Required 22 27 6. Election Campaign Financing \$5.00 May Be City & State City & State Added to Fees Trust Fund Contribution 23 28 8. This corporation owes the current year Intangible Country Country Zip Zip ☐ Yes □No Personal Property Tax. 30 25 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 NINOS, CHRISTOPHER M Street Address (P.O. Box Number is Not Acceptable) 82 5100 WEST COPANS ROAD SUITE 100 MARGATE FL 33063 83 85 Zip Code 84 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ☐ Change ☐ Addition DELETE. 1,1 TITLE TITLE 1.2 NAME NAME MCKEE, JEFFREY B 914 CYPRESS DRIVE 1.3 STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33483 1.4 CITY-ST-ZIP CITY-ST-ZIP [Addition ☐ Change DELETE TITLE 2.1 TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP Addition ☐ Change □ DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY+ST-ZIP Change ☐ Addition □ DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE ☐ Change ☐ Addition ☐ DELETE 1982 3.1 15 33 Just 6.2 NAME PRINCES SOMEONED ROSE TRUE IN NAME 6.3 STREET ADDRESS STREET ADDRÉSS DE CONTRACTOR PER STREET ADRÉSS DE CONTRACTOR PER STREET ADDRÉSS DE CONTRACTOR PER S 6.4 CITY-ST-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, with all other like empowered.

SIGNATURE:



954-784-72 19

CR2E034 (11/98)