

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

03 JUL 16 PM 4:25

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P99000046069			
1. Entity Name GATSBY SPAS, INC.			
Principal Place of Business 4408 AIRPORT RD., STE. A-100 PLANT CITY, FL 33567		Mailing Address P.O. DRAWER J WALNUT CREEK, CA 94596	
2. Principal Place of Business		3. Mailing Address 777 S. Flagler Dr.	
Suite, Apt. #, etc.		Suite, Apt. #, etc. 1100	
City & State		City & State West Palm Beach, FL	
Zip	Country	Zip	Country
33401		33401	
4. FEI Number 58-3576883		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	
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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE		DATE	
Signature, typed or printed name of registered agent and UBR if applicable		(NOTE: Registered Agent's signature required when retaining)	
FILE NOW! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	CEOD	TITLE	CEOD
NAME	JACUZZI, ROY A	NAME	DONALD C. DAVINE
STREET ADDRESS	2121 N. CALIFORNIA BLVD., STE 475	STREET ADDRESS	777 S. Flagler Dr., Suite 1100
CITY-ST-ZIP	WALNUT CREEK, CA 94596	CITY-ST-ZIP	West Palm Beach, FL 33401
TITLE	CFO	TITLE	CFO/T/VP
NAME	HERRMANN, PAUL A	NAME	JEFFREY B. PARK
STREET ADDRESS	2121 N. CALIFORNIA BLVD., STE 475	STREET ADDRESS	777 S. Flagler Dr., Suite 1100
CITY-ST-ZIP	WALNUT CREEK, CA 94596	CITY-ST-ZIP	West Palm Beach, FL 33401
TITLE	AS	TITLE	VP/Sec.
NAME	GOSS, TERRY T	NAME	ANTHONY L. LAVALLA
STREET ADDRESS	2121 N. CALIFORNIA BLVD., STE 475	STREET ADDRESS	777 S. Flagler Dr., Suite 1100
CITY-ST-ZIP	WALNUT CREEK, CA 94596	CITY-ST-ZIP	West Palm Beach, FL 33401
TITLE	VASD	TITLE	VP/AS/D
NAME	MACLEAN, GEORGE H	NAME	STEVEN C. BARRE
STREET ADDRESS	101 WOOD AVE SOUTH	STREET ADDRESS	777 S. Flagler Dr., Suite 1100
CITY-ST-ZIP	ISELIN, NJ 08830	CITY-ST-ZIP	West Palm Beach, FL 33401
TITLE	P	TITLE	AS
NAME	CLARK, JOHNATHAN	NAME	ALAN SCHATZMAN
STREET ADDRESS	14525 MONTE VISTA AVE	STREET ADDRESS	777 S. Flagler Dr., Suite 1100
CITY-ST-ZIP	CHINO, CA 91710	CITY-ST-ZIP	West Palm Beach, FL 33401
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
12. 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other line empowered.			
SIGNATURE: Jeffrey B. Park		DATE: 7/15/03	
Typed or printed name of signing officer or director		Typed or printed name of signing officer or director	

CR2E004 (10/02)