

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V28051 (3)

1. Corporation Name

SOUND SPA, INC.

Principal Place of Business

2750 STICKNEY PT. RD.
#107-108
SARASOTA FL 34231
US

Mailing Address

2750 STICKNEY PT. RD.
SUITE #107-108
SARASOTA FL 34231
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 3a. Date of Last Report

04/09/1992

06/21/1994

4. FEI Number Applied For
65-0329289 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 has liability for intangible tax under S. 194.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

24

25

29

30

9. Name and Address of Current Registered Agent

STENGER, HARRY T
2750 STICKNEY PT. RD #107-108
SARASOTA FL 34231

10. Name and Address of Now Registered Agent

81 Name Vincent G Stenger
82 Street Address (P.O. Box Number is Not Acceptable) 1801 Arlington St
83 City SARASOTA
84 State FL 85 Zip 34231

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 607.0503, Florida Statutes.

SIGNATURE

[Signature]

(Signature of Agent, registered agent or secretary)

Date

4-20-95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
P	FRITZ, JOHN	1209 KINGLET TERRACE	WELLINGTON FL
VPT	STENGER, HARRY T	7507 S. TAMiami TR. #146	SARASOTA FL
COB	STENGER, VINCENT G	1703 LITTLE PT. CIRCLE	SARASOTA FL
VPS	FRITZ, KATHY	1703 LITTLE PT. CIR.	SARASOTA FL

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
11 TITLE			
12 NAME			
13 STREET ADDRESS			
14 CITY, ST, ZIP			
21 TITLE			
22 NAME			
23 STREET ADDRESS			
24 CITY, ST, ZIP			
31 TITLE			
32 NAME			
33 STREET ADDRESS			
34 CITY, ST, ZIP			
41 TITLE			
42 NAME			
43 STREET ADDRESS			
44 CITY, ST, ZIP			
51 TITLE			
52 NAME			
53 STREET ADDRESS			
54 CITY, ST, ZIP			
61 TITLE			
62 NAME			
63 STREET ADDRESS			
64 CITY, ST, ZIP			

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 of this report, or on an addition or change to the officers and directors.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Digit

Signature: P. 10-1