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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

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Jan 14 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V65171

(3)

MASSAGE MASTERS INC.

SIGNATURE:

Principal Place of Business Mailma Address P. O. BOX 25672 4032-C W. KENNEDY TAMPA FL 33622-5672 TAMPA FL 33609 US 3. Date Incorporated or Qualified 3a. Date of Last Report 09/18/1992 01/19/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-3140321 26 Not Applicable Suite, Apt. #, etc. Suite Apt. #, etc. \$8.75 Additional П 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution П Added to Fees 23 28 Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes Xio 30 Florida Statutes 24 29 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HOSKINS, ALAN 4114 W. NORTH B ST. #P 82 Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33609** 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above gamed 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: Hegistereo Agent signature required when reinstating) Signature, typical or pointed name of registers of agest lead application 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)DELETE Change TITLE 1.1 TITLE HOSKINS, ALAN NAME 1.2 NAME 4032-C W. KENNEDY BLVD. 1.3 STREET ADDRESS STREET ADDRESS TAMPA FL 1.4 CITY - ST - ZIP CITY - ST- ZIP DELETE ☐ Change Addition TITLE 2.1 1ITLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP GHY-ST-20 DELETE Change Addition TITLE 31 THLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4. CITY-SI-ZIP CITY-ST-20 DELETE ☐ Change Addition TIFLE 4.1 TITLE NAMÉ 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CHTY-\$1-ZIP ■ DELETE Change Addition TITLE 5.1 Tiffue NAME **5.2 NAME** 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - S1 - ZIP CITY - \$1 - 709 DELETE 6.1 TITLE TITLE 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY - ST - ZIP

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

14. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes, I further certify that the