

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 01, 2002 8:00 am
Secretary of State

02-01-2002 90069 044 ***158.75

DOCUMENT # 272115

1. Entity Name
SOLAR COSMETIC LABS, INC.

Principal Place of Business
4920 N.W. 165 ST.
MIAMI LAKES FL 33014
US

Mailing Address
4920 N.W. 165 ST.
MIAMI LAKE FL 33014
US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-1022566**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DORNBUSCH, JAIME
4920 N.W. 165 ST.
MIAMI LAKES FL 33014

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
 NAME **DORNBUSCH, JAIME**
 STREET ADDRESS ~~21150 POINT PLACE #1504~~
 CITY-ST-ZIP ~~AVENTURA FL~~

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **4920 NW 165 STREET**
 CITY-ST-ZIP **MIAMI, FL 33014**

TITLE **D** ☐ Delete
 NAME **HANKS, ROBERT**
 STREET ADDRESS **ONE BOSTON PLACE, SUITE 2100**
 CITY-ST-ZIP **BOSTON MA 02108**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VSD** ☐ Delete
 NAME **GARAZI, EDWARD**
 STREET ADDRESS **4920 NW 165 ST**
 CITY-ST-ZIP **MIAMI FL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☒ Delete
 NAME ~~MYERS, RUSSELL R~~
 STREET ADDRESS **300 NORTH GREENE STREET**
 CITY-ST-ZIP **GREENSBORO NC 27401**

TITLE **D** ☐ Change ☒ Addition
 NAME **MICHAEL PAPPAS**
 STREET ADDRESS **1900 SOUTH BLVD.**
 CITY-ST-ZIP **CHARLOTTE, SC 28203**

TITLE **VT** ☒ Delete
 NAME **LUNDGREN, ROBERT**
 STREET ADDRESS **14545 SW 79 COURT**
 CITY-ST-ZIP **MIAMI FL 33158**

TITLE **VP** ☐ Change ☒ Addition
 NAME **Letzelter, Joseph P.**
 STREET ADDRESS **327 Palm Blvd.**
 CITY-ST-ZIP **Weston, FL 33326**

TITLE **D** ☐ Delete
 NAME **GRAY, STEVEN**
 STREET ADDRESS **270 CONGRESS STREET**
 CITY-ST-ZIP **BOSTON MA 02210**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Pres.

1/19/02 (305) 621-5551
 Date Daytime Phone #

CR2E034 (9/01)