

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 21, 2002 8:00 am
Secretary of State

08-21-2002 90049 018 ***150.00

DOCUMENT # P01000045641

1. Entity Name
MIND-BODY-SOUL OF MIAMI, INC.

Principal Place of Business

**231 ALTARA AVENUE
 CORAL GABLES FL 33146**

Mailing Address

**231 ALTARA AVENUE
 CORAL GABLES FL 33146**

2. Principal Place of Business

8761 S.W. 133rd Street

Suite, Apt. #, etc.

3. Mailing Address

8761 S.W. 133rd Street

Suite, Apt. #, etc.

City & State

Miami, Florida

City & State

Miami, Florida

4. FEI Number

65-1100367

Applied For

Not Applicable

Zip

33176

Country

USA

Zip

33176

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**VILLALBA, KARINA
 231 ALTARA AVENUE
 CORAL GABLES FL 33146**

7. Name and Address of New Registered Agent

Name
Karina Villalba

Street Address (P.O. Box Number is Not Acceptable)
8761 S.W. 133rd Street

City
Miami

FL

Zip Code
33176

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

Karina Villalba

07-15-2002

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 ILLALBA, KARINA
 231 ALTARA AVENUE
 CORAL GABLES FL 33146** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
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 CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**8761 S.W. 133rd Street
 Miami, Florida 33176** ☐ Change ☐ Addition

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

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

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☐ Change ☐ Addition

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

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: **Karina Villalba**

07-15-2002

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/02)

Attn: Christ

P01000045641
123928

July 15, 2002

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302

RE: MIND-BODY-SOUL OF MIAMI, INC.
Document #P01000045641
2002 Uniform Business Report (UBR)

Gentlemen or Madam:

Enclosed find our 2002 Uniform Business Report and our \$150.00 check for the filing fee.

Please be advised that due to the change of address, we never received the 2002 Uniform Business Report in the mail. On this date, our accountant notified us that the report had not been filed and needed to be filed immediately.

Our correct mailing address is: **8761 S.W. 133rd Street, Miami, Florida 33176.**

We apologize for any inconvenience and thank you for your cooperation in this matter.

Sincerely,

Mr. Karina Villalba
Director

MIRIAM DE TORO, P.A.
Certified Public Accountant
231 Altara Avenue
Coral Gables, FL 33146
Telephone 305/448-1648 Fax 305/448-3256

Attachment
#701000045641
123928

Date: 07-15-2002

INSTRUCTION SHEET
U.S. PROFIT UNIFORM BUSINESS REPORT

Form

UBR

Client: MIND-BODY-SOUL OF MIAMI, INC.

Year: 2002

General:

Retain the attached Taxpayer's Copy after noting on it the signature and mailing date of the enclosed original tax return.

Signature:

The original should be signed, title and dated by an officer of the corporation at the bottom of the page.

Payment:

The TAX DUE is payable to the DEPARTMENT OF STATE as follows:

\$ 150.00 by Immediately

Due Date:

Mail on or before Immediately

Mail to:

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Note: