## **2001 UNIFORM BUSINESS REPORT (UBR)**

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NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DISECTOR

## May 18, 2001 8:00 am Secretary of State DOCUMENT # F00000006031 1. Entity Name 05-18-2001 91247 030 \*\*\*550 00 GH DAY SPAS, INC. Principal Place of Business Mailing Address 7 EAST SKIPPACK PIKE, 3RD FLOOR 7 EAST SKIPPACK PIKE, 3RD FLOOR 551870 AMBLER PA 19002 AMBLER PA 19002 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 23-3004804 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FI 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME KATZOFF, GERALD NAME STREET ADDRESS 7 EAST SKIPPACK PIKE, 3RD FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AMBLER PA 19002 Change ☐ Addition TITI F ☐ Delete PINCHUK, RAE NAME STREET ADDRESS STREET ADDRESS 7 EAST SKIPPACK PIKE, 3RD FLOOR CITY-ST-7IP CITY-ST-ZIP AMBLER PA 19002 ☐ Addition ST Change TITLE ☐ Delete TITLE KATZOFF, LYDIA ---NAME NAME STREET ADDRESS 7 EAST SKIPPACK PIKE, 3RD FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AMBLER PA 19002 ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED