

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90157 022 ***150.00

DOCUMENT # M21231

1. Entity Name

THE HENRY BYRON CORPORATION

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

D/B/A THE PERFECT TOUCH

3. Mailing Address

D/B/A THE PERFECT TOUCH

Suite, Apt. #, etc.

13615 SOUTH DIXIE HWY. # 116

Suite, Apt. #, etc.

13615 SOUTH DIXIE HWY. # 116

City & State

MIAMI, FL. 33176

City & State

MIAMI, FL. 33176

Zip

33176

Country

U.S.A.

Zip

33176

Country

U.S.A.

4. FEI Number

59-2587852

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

ESTES, EDDIE L. JR.

Street Address (P.O. Box Number is Not Acceptable)

17000 SW 108 COURT

MIAMI

City

FL

Zip Code

33157

**DO NOT WRITE
IN THIS SPACE**

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) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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	P ESTES, JEAN 17000 SW 108 CT. MIAMI, FL. 33157	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CUTLER, MARITZA 369 SW 192 AVE. PEMBROKE PINES, FL. 33029	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST ESTES, EDDIE L. JR. 17000 SW 108 CT. MIAMI, FL. 33157	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
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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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Eddie L. Estes Jr.

EDDIE L. ESTES JR.

APRIL 26, 2002

305-253-4210

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #