

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 05, 2001 8:00 am**  
**Secretary of State**

03-05-2001 90325 050 \*\*\*\*\*70.00

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**DOCUMENT # N39365**

1. Entity Name

**REVITALAX VICTORIAN RESORT, INC.**

Principal Place of Business

Mailing Address

**225 NORTH D STREET  
 LAKE WORTH FL 33460**

**P.O. BOX 17363  
 WEST PALM BEACH FL 33416**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**65-0311266**

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

Name

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

City

**FL**

Zip Code

**MARCELLE-CONEY, DEBRA  
 225 NORTH D STREET  
 LAKE WORTH FL 33460**

7. Name and Address of New Registered Agent

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

**FILE NOW:  
 FEE IS \$61.25**

9. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00 May Be  
 Added to Fees**

**Make Check Payable to  
 Department of State**

10. OFFICERS AND DIRECTORS

TITLE **PD** ☒ Delete  
 NAME **MARCELLE-CONEY, DEBRA**  
 STREET ADDRESS **225 NORTH D STREET**  
 CITY-ST-ZIP **LAKE WORTH FL 33460**

TITLE **VD** ☐ Delete  
 NAME **CONEY, GARY**  
 STREET ADDRESS **5832 CARSON PL.**  
 CITY-ST-ZIP **LANTANA FL 33463**

TITLE **SD** ☐ Delete  
 NAME **JOHNSON, CYNTHIA**  
 STREET ADDRESS **212 FOX TAIL DR. UNIT D**  
 CITY-ST-ZIP **GREENACRES FL 33415**

TITLE **SD** ☐ Delete  
 NAME **MENDEN, MARY BETH**  
 STREET ADDRESS **2638 LA LIGUE CIR.**  
 CITY-ST-ZIP **PALM BEACH GARDENS FL 33310**

TITLE **TD** ☐ Delete  
 NAME **MENDEN, GENE**  
 STREET ADDRESS **2638 LA LIGUE CIRCLE**  
 CITY-ST-ZIP **PALM BEACH GARDENS FL 33310**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **PD** ☒ Change ☐ Addition  
 NAME **Johnson, George**  
 STREET ADDRESS **212 Fox Tail Dr. Unit D**  
 CITY-ST-ZIP **Greenacres, FL 33415**

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

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

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

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

*Signature of Debra Conney VP* **2/21/01 561-482-7849**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (10/00)