

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 14, 2001 8:00 am
Secretary of State

09-14-2001 90013 015 ***150.00

DOCUMENT # P00000015179

1. Entity Name
AESTHETICS PLUS, INC.

Principal Place of Business

**7590 SW 127TH DRIVE
 MIAMI FL 33183**

Mailing Address

**7590 SW 127TH DRIVE
 MIAMI FL 33183**

2. Principal Place of Business

2330 SW 67 AVE

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI FL

City & State

Zip

33155

Country

Zip

Country

4. FEI Number

650999942

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**MACEDO, CARLOS
 9745 MILLER DRIVE
 MIAMI FL 33185**

7. Name and Address of New Registered Agent

Name

DIAZ, GLADYS

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

7590 SW 127 DR.

City

MIA

FL

Zip Code

33183

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 *Gladys P. Diaz*
 Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when reinstating)

09/11/01
 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 12, 2001 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 ☐ Delete
 NAME **PSD**
 STREET ADDRESS **DIAZ, ANGEL R**
 CITY-ST-ZIP **7590 SW 127TH DRIVE
 MIAMI FL 33183**

TITLE ☐ Delete
 NAME **VTD**
 STREET ADDRESS **DIAZ, GLADYS P**
 CITY-ST-ZIP **7590 SW 127TH DRIVE
 MIAMI FL 33183**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
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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: *Gladys P. Diaz*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

09/11/01 305-2610607
 Date Daytime Phone #

CR2E034 (5/01)

Attachment
#P00000015179

A0085886

September 11, 2001

Department of State
Division Of Corporations
Uniform Business Report Filing
P.O. Box 1500
Tallahassee, FL 32302-1500


Re: Document # P00000015179

Dear Sir or Madam:

Per your instructions, enclosed please find a Uniform Business Report for the above referenced corporation. As we informed you, we never received the 2001 Uniform Business Report from you. Perhaps it is because you had the incorrect address, or the documents were lost in the mail.

In any event, and per your instructions, enclosed is a check in the amount of \$150, payable to the Department of State for the 2001 fees. Please process the enclosed Uniform Business Report for our corporation. As you can understand, this is a very important matter to us. Thank you for your assistance.

Sincerely,



Gladys P. Diaz, President
Aesthetics Plus, Inc.

: enclosure