

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000035491

1. Entity Name:

Absolutely Beautiful Day Spa, Inc.

FILED

02 MAY 28 PM 4: 18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

733 W. Colonial Dr.

3. Mailing Address

9002 LK. Coventry Ct

State: Apt. #, etc.

Suite 100

State: Apt. #, etc.

City & State

Orlando, FL

City & State

Gotha, FL

4. --F Number

59-3638074

Applied for

Not Applicable

Zip

32804

Country

USA-Orange

Zip

34734

Country

Orange

DO NOT WRITE IN THIS SPACE

5. Certificate of Status: ☐ \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

Name Sharon Somner

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

9002 LK. Coventry Ct.

City Gotha

FL

Zip Code 34734

**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

Sharon Somner

Sharon Somner

5/21/02

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature is 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 \$250.00

Amended UBR is \$6125

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 Sharon Somner - President
NAME
STREET ADDRESS 9002 LK. Coventry Ct.
CITY-ST-ZIP Gotha, FL 34734

TITLE Vice President
NAME Scott Somner
STREET ADDRESS 9002 LK. Coventry Ct.
CITY-ST-ZIP Gotha, FL 34734

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IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

Sharon Somner

Sharon Somner

5/21/02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Deadline Expires At