2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)

P00000040551

DOCUMENT # 1. Entity Name



May 16, 2003 8:00 am Secretary of State
05-16-2003 90178 041 ***150.00

LEMON TREE SPA, INC.								
Principal Place of Business 7395 GULF BLVDSTE.1 ST. PETE BEACH FL 33706		Mailing Address 7395 GULF BLVDSTE.1 ST. PETE BEACH FL 33706						
2. Principal Place of Business		3. Mailing Address			- 			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			CHECK HERE IF MAKING CHANGES			
City & State		City & State			4. FEI Number 59-3390191			plied For t Applicable
Zip	Country	Zip	Coun	try	5. Certificate of Status Desired	Fee	.75 Add Require	
	6. Name and Address of Current	Registered Agent		Nome	- 7. Name and Address of New Register	ed Age	nt <u></u>	
PROIDA JOST D EGO				Name				
BROIDA, JOEL D ESQ.				Street Address (I	P.O. Box Number is Not Acceptable)			
605-75TH AVE. BROIDA & MCKINNEY, P.A.								-
ST. PETE BEACH FL 33706				City		:[Zip Code)
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. I am familiar with, and accept the obligations of registered agent.								
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable. (NOTE	E: Registere	d Agent signature required	d when reinstating) DAI	Ē	15.0	
Afte	ILE NOW!!! FEE IS \$150.00 r May 1, 2003 Fee will be \$550.00 c Payable to Florida Department o	f State			9. Election Campaign Financing Trust Fund Contribution.			May Be to Fees
10.	10. OFFICERS AND DIRECTORS 11				ADDITIONS/CHANGES TO OFFICERS A	ND DIF	RECTORS	IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NEVELS, PAMELA S 5063 18TH AVE.,NORTH ST. PETERSBURG FL 33710	☐ Delete		I			Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP-		□ Delete		t t			Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		1			Change	Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete					Change	Addition

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 607, 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:

Daytime Phone #

CR2E034 (10/02)