FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jul 15, 2002 8:00 am Secretary of State P00000049113 DOCUMENT # 1. Entity Name 07-15-2002 90186 015 ***150.00 INNER RETREAT SPA & WELLNESS STUDIO, INC. Principal Place of Business Mailing Address 726 RIVERSIDE DRIVE 1101 N CONGRESS AVE CORAL SPRINGS FL 33071 STE 206 **BOYNTON BEACH FL 33426** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1062825 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JURADO, ZULMA Street Address (P.O. Box Number is Not Acceptable) 6003 NW:31ST AVE FT LAUDERDALE FL 33309 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: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition JURADO, ZULMA NAME NAME 726 RIVERSIDE DRIVE STREET ADDRESS STREET ADDRESS **CORAL SPRINGS FL 33071** C/TY-ST-7/P CITY-ST-ZIP TITLE VP. ☐ Delete TITLE Change ☐ Addition NAME WHITSON, HELENE R NAME STREET ADDRESS 726 RIVERSIDE DRIVE STREET ADDRESS **CORAL SPRINGS FL 33071** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change _ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 sopplemental 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

residen

changed, or on an attachment v

Attack vert 200000049113 120234

July 5, 2002

Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re:

Uniform Business Report 2002

EIN:

65-1062825

To Whom It May Concern:

We never received our Uniform Business Report for 2002. The form was mailed to our accountant's office on July 2, 2002, which now is requiring us to pay \$550.00 for filing. We are enclosing the \$150.00 filing fee and requesting that you accept our filing as on time since we never received the form prior to this.

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Please change our mailing address to 726 Riverside Drive Coral Springs, FL 33071 for any future communications.

If we can be of any additional assistance, please don't hesitate to contact us.

Sincerely,

Encl.