

FILED
Aug 29, 2003 8:00 am
Secretary of State

08-29-2003 90092 006 ***150.00

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

80142045

DOCUMENT # P00000055768	
1. Entity Name GERMAN - AMERICAN BEAUTY CORPORATION	
	
Principal Place of Business 6658 NW 25 AVE BOCA RATON, FL 33496	Mailing Address 9600 W SAMPLE RD 304 CORAL SPRINGS, FL 33065
2. Principal Place of Business 110 E Atlantic Ave Suite, Apt. #, etc. 235 City & State Delray Beach FL Zip 33444 Country US	3. Mailing Address 110 E Atlantic Ave Suite, Apt. #, etc. 235 City & State Delray Beach FL Zip 33444 Country US
☐ CHECK HERE IF MAKING CHANGES	
4. FEI Number 65-1011482 Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PLATCHKOVA, OLGA 9600 W SAMPLE ROAD #304 CORAL SPRINGS, FL 33065	
7. Name and Address of New Registered Agent Name Olga Weiss Street Address (P.O. Box Number is Not Acceptable) 110 E Atlantic Ave 235 City Delray Beach FL Zip Code 33444	
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] DATE 8/26/03 (NOTE: Registered Agent Signature required when registering)	
FILING FEE: \$150.00 After May 1, 2003 Fee will be \$550.00 Amended UBR is \$81.25 Make Check Payable to Florida Department of State	
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP PLATCHKOVA, OLGA 9600 W SAMPLE ROAD, STE. 304 CORAL SPRINGS, FL 33065 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Olga Weiss 110 E Atlantic Ave 235 Delray Beach FL 33444 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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: [Signature] DATE 8/26/03 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	

CR2E034 (10/02)

Attachment

Professional Business Solutions

The Bottom Line Experts

80142045

#P00000055768

August 27, 2003

Division of Corporations
PO Box 1500
Tallahassee, Florida 32302-1500

Re: German American Beauty Corporation

Dear Sir or Madam:

Please see the attached annual report. It has come to our attention via your website that this report was not filed. The report was not filed because it was never received. Please take note of our new address. For some reason, the post office did not forward the report to us.

Please accept our \$150 check as we did not receive the original report.

We await your response.

Sincerely,



Concetta Lupardo