

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 28, 2003 8:00 am**  
**Secretary of State**

04-28-2003 91413 034 \*\*\*150.00

**DOCUMENT # P00000062804**

1. Entity Name  
**HEALTH & BEAUTY DIAGNOSTICS, INC.**



Principal Place of Business  
**16800 NW 2ND AVE  
#107  
N MIAMI BEACH FL 33169  
US**

Mailing Address  
**1515 UNIVERSITY DRIVE  
#222  
CORAL SPRINGS FL 33071**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-1020003**

Applied For  
Not Applicable

Zip

Country

Zip

Country

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

☐ CHECK HERE IF MAKING CHANGES

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**LIPSON, SAUL B  
1515 UNIVERSITY DRIVE  
#222  
CORAL SPRINGS FL 33071**

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City **FL** 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

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
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**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	<b>D</b>	<input type="checkbox"/> Delete	<b>WILLIAMS, MARIE</b>		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
	<b>16800 NW 2ND AVENUE SUITE 107</b>		<b>NORTH MIAMI BEACH FL 33169</b>				
	<b>V</b>	<input type="checkbox"/> Delete	<b>BORKOWSKI, PIOTR</b>		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
	<b>16800 NW 2ND AVE STE 107</b>		<b>N MIAMI BEACH FL 33169</b>				
	<b>ST</b>	<input type="checkbox"/> Delete	<b>HOLEWINSKI, JEAN E</b>		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
	<b>16800 NW 2ND AVE STE 107</b>		<b>N MIAMI BEACH FL 33169</b>				
		<input type="checkbox"/> Delete			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
		<input type="checkbox"/> Delete			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
		<input type="checkbox"/> Delete			<input type="checkbox"/> Change <input type="checkbox"/> 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 REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/23/03

CR2E034 (10/02)