

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

FILED
May 15, 2002 8:00 am
Secretary of State

05-15-2002 90083 048 ***150.00

DOCUMENT # **P01000003772**

1. Entity Name

Aventura Beauty Center, Inc

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

18351 NE 19 Avenue

3. Mailing Address

18351 NE 19 Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
N. Miami Bch, FL

City & State
N. Miami Bch, FL

4. FEI Number
65-1067223

Applied For
Not Applicable

Zip
33179

Country
USA

Zip
33179

Country
USA

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

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name **Dana Welch**

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

9025 Vineyard Lake Drive

City **Plantation**

FL Zip Code **33324**

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

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 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 \$550.00
Amended UBR is \$61.25
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 **President**
NAME **Dana Welch**
STREET ADDRESS **9025 Vineyard Lake Drive**
CITY-ST-ZIP **Plantation FL 33324**

TITLE **Vice President**
NAME **John Battagione**
STREET ADDRESS **140 Hockhockson**
CITY-ST-ZIP **Colts Neck NJ 07722**

TITLE **Secretary**
NAME **Issa Welch**
STREET ADDRESS **9025 Vineyard Lake Dr.**
CITY-ST-ZIP **Plantation FL 33324**

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13. 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)