

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000003772

FILED  
Feb 05, 2003  
Secretary of State

Entity Name: AVENTURA BEAUTY CENTER, INC

## Current Principal Place of Business:

18351 NE 19TH AVENUE  
NORTH MIAMI BEACH, FL 33179

## New Principal Place of Business:

## Current Mailing Address:

18351 NE 19TH AVENUE  
NORTH MIAMI BEACH, FL 33179

## New Mailing Address:

FEI Number: 65-1067223

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WELCH, DANA  
9025 VINEYARD LAKE DRIVE  
PLANTATION, FL 33324

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WELCH, DANA  
Address: 9025 VINEYARD LAKE DRIVE  
City-St-Zip: PLANTATION, FL 33324

Title: S ( ) Delete  
Name: WELCH, ISA  
Address: 9025 VINEYARD LAKE DRIVE  
City-St-Zip: PLANTATION, FL 33324

Title: VP ( ) Delete  
Name: BATTAGLIE, JOHN  
Address: 140 HOCKHOCKSON  
City-St-Zip: COLTS NECK, NJ 07722

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANA WELCH

P

02/05/2003

Electronic Signature of Signing Officer or Director

Date