

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90182 032 ***150.00

DOCUMENT # P01000019377

1. Entity Name
CHIROMAGIC, INC.

Principal Place of Business
1605 MAIN STREET SUITE 1001
SARASOTA FL 34236

Mailing Address
1605 MAIN STREET SUITE 1001
SARASOTA FL 34236

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1083116

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GOLDSMITH, STANLEY A
1605 MAIN STREET SUITE 1001
SARASOTA FL 34236

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.

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) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
 NAME **GOLDSMITH, STANLEY A**
 STREET ADDRESS **1605 MAIN STREET SUITE 1001**
 CITY-ST-ZIP **SARASOTA FL 34236**

TITLE **D,VP,S, AT** ☒ Change ☒ Addition
 NAME **GOLDSMITH, STANLEY A.**
 STREET ADDRESS **(address unchanged)**
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **VANPRAAG, JEFFREY**
 STREET ADDRESS **1605 MAIN STREET SUITE 1001**
 CITY-ST-ZIP **SARASOTA FL 34236**

TITLE **D,VP,AS,T** ☒ Change ☒ Addition
 NAME **VAN PRAAG, JEFFREY**
 STREET ADDRESS **(address unchanged)**
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **CARALLO, MICHAEL F**
 STREET ADDRESS **1605 MAIN STREET SUITE 1001**
 CITY-ST-ZIP **SARASOTA FL 34236**

TITLE **D, P** ☒ Change ☒ Addition
 NAME **CARALLO, MICHAEL F.**
 STREET ADDRESS **(address unchanged)**
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

Stanley A. Goldsmith
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President **4/24/02** 941-955-4990

Date

Daytime Phone #

CR2E034 (9/01)

ATTACHMENT

STANLEY A. GOLDSMITH
ATTORNEY AT LAW
1605 MAIN STREET
SUITE 1001
SARASOTA, FLORIDA 34236
(941) 955-4990

April 24, 2002

ALSO ADMITTED IN OHIO

Katherine Harris, Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Uniform Business Report for
CHIROMAGIC, INC.
Document Number: P01000019377

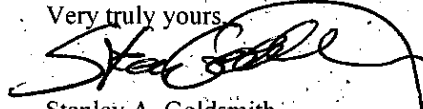
1647469

Dear Ms. Harris:

Enclosed please find the fully completed Uniform Business Report for the above referenced entity. Also enclosed this entity's check number 2001 payable to the Florida Department of State in the amount of \$150.00 for payment of filing fees.

I would be appreciative if you would file the same at your earliest convenience. Your prompt and courteous attention to this matter is appreciated.

Very truly yours,



Stanley A. Goldsmith

SAG/ab

Enclosures

cc: Chiromagic, Inc.