

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 28, 2002 8:00 am**  
**Secretary of State**

03-25-2002 90195 017 \*\*\*150.00

**DOCUMENT # P01000062255**

1. Entity Name

**RELAXING TIMES OF PB, INC.**

Principal Place of Business  
 10691 NORTH KENDALL DRIVE  
 SUITE 311  
 MIAMI FL 33176

Mailing Address  
 10691 NORTH KENDALL DRIVE  
 SUITE 311  
 MIAMI FL 33176

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

4. FEI Number

65-1123136

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**SPIEGEL & UTRERA, P.A.**  
**1840 SOUTHWEST 22 STREET**  
**4TH FLOOR**  
**MIAMI FL 33145**

Name **John Holper**  
 Street Address (P.O. Box Number is Not Acceptable)

**721 OCEAN DUNES CIRCLE**  
 City **JUPITER** FL Zip Code **33477**

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

TITLE **PD** ☐ Delete  
 NAME **HOLPER, JOHN**  
 STREET ADDRESS **10691 NORTH KENDALL DRIVE SUITE 311**  
 CITY-ST-ZIP **MIAMI FL 33176**

TITLE **D** ☐ Delete  
 NAME **HOLPER, MARYANN**  
 STREET ADDRESS **10691 NORTH KENDALL DRIVE SUITE 311**  
 CITY-ST-ZIP **MIAMI FL 33176**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS **721 OCEAN DUNES CIRCLE**  
 CITY-ST-ZIP **JUPITER FL 33477**

TITLE ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS **721 OCEAN DUNES CIRCLE**  
 CITY-ST-ZIP **JUPITER FL 33477**

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**3/11/02** **561-625-0684**  
 Date Daytime Phone #

CR2E034 (9/01)