

2002 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P01000065572**1. Entity Name
NATURE BOY, INC.Principal Place of Business
**220 COMMERCIAL BLVD
LAUDERDALE BY THE SEA FL 33308**Mailing Address
**220 COMMERCIAL BLVD
LAUDERDALE BY THE SEA FL 33308**

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
65-1124741

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

**DOEGIEZ, MARIA ELENA
220 COMMERCIAL BLVD
LAUDERDALE BY THE SEA FL 33308**

7. Name and Address of New Registered Agent

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

Maria E. Dogiez

(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 NAME STREET ADDRESS CITY-ST-ZIP	DP DIEGUEZ, MARIA ELENA 220 COMMERCIAL BLVD LAUDERDALE BY THE SEA FL 33308	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT CARRASQUILLO, MILAGROS 220 COMMERCIAL BLVD LAUDERDALE BY THE SEA FL 33308	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Maria E. Dogiez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED

02 AUG 12 AM 11:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

CPREC034 (9/01)



Attachment

38857

July 10, 2002

Mr. Sean Toner
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Mr. Toner,

Thank you for taking the time to speak with me.

Per our conversation pertaining to reference number: P01000065572 and P00000086571, please find enclosed the correspondence I received from the Florida Department of State, Division of Corporations, for your review and processing.

As I informed you on the phone, the reason for my filing being late was due to the passing of my Dad on April 26, which took me away from my business responsibilities and off to New Jersey where he resided and then to Spain where he asked to be buried. I did not get back to the States till the end of May and not back to Florida until sometime in mid June, when in attempting to catch up with my business I realized I had missed the deadline for filing the Uniform Business Report.

Please accept my apology for the tardiness of this filing and my gratitude for understanding my circumstance and waving the penalty fee. In the future I will file the report early on in the year to avoid any problems.

Thank you,

Maria Elena Dieguez
Maria Elena Dieguez