

FILED

Jul 08, 2002 8:00 am
Secretary of State

06-20-2002 90057 011 ***150.00

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

DOCUMENT # P01000089010

1. Entry Name

HUMANITAS LABORATORIES, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1412 Ocean Drive

Suite, Apt. #, etc.

#8

City & State

Miami Beach FL

Zip

33139

Country

USA

3. Mailing Address

1412 Ocean Drive

Suite, Apt. #, etc.

#8

City & State

Miami Beach FL

Zip

33139

Country

USA

DO NOT WRITE IN THIS SPACE

4. FEI Number

65-1130886

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

7. Name and Address of Current Registered Agent

Name

SPIEGEL + UCLERA, P.A.

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

1840 SW 22 Street

4th Floor

City

Miami

FL

Zip Code

33146

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 below registered agent and title if applicable.

(NOTE: Registered Agent Signature required when re-issuing)

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: \$150.00

After May 1 Fee: \$350.00

Annual UBR Fee: \$150.00

State 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

PSTD
Brink, Natalie
1412 Ocean Drive Suite 8
Miami Beach, FL 33139

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

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STREET ADDRESS

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TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DO NOT WRITE
IN THIS SPACE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 another like empowered.

SIGNATURE

Signature and Title of Officer or Director

Date

Deputy Page 2

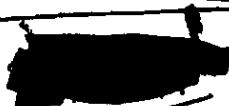
CR2004B (12/01)

**Humanitas
Laboratories
Inc.**

Laboratory Services

President
Natalie Brink

Attachment
Document #
P01000089010


37982

June 3, 2002

RE: Document #: P01000089010

Entity Name: Humanitas Laboratories, Inc.

To Whom It May Concern:

Due to our recent change of address, we had to file mail forwarding forms with the USPS. However, the Postal Service never forwarded our mail to our current address, and no mail was received, including the Uniform Business Reports for 2002.

Therefor we ask you to take this matter into consideration and waive the late fee and Institute the current fee of \$150.00.

Regards,

Natalie Brink
President.

1412 Ocean Drive #8, Miami Beach, FL 33139

US-Tel 305 574 7803 US-Fax 305 574 7803



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

Attachment

37982

June 24, 2002

HUMANITAS LABORATORIES, INC.
1412 OCEAN DR.
#8
MIAMI, FL 33139

Subject: HUMANITAS LABORATORIES, INC.

Reference Number: P01000089010

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report has not been filed and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/rj
ANNUAL REPORTS SECTION

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314