

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000098138

1. Entity Name

HIGH TECH HYDRO-MASSAGE, INC.

Principal Place of Business

12229 S.W. 16TH TERRACE
UNIT 1-107
MIAMI FL 33175

Mailing Address

12229 S.W. 16TH TERRACE
UNIT 1-107
MIAMI FL 33175

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN 31 PM 2:11



2. Principal Place of Business

835 N.E. 82nd Street

Suite, Apt. #, etc.

Miami Florida

3. Mailing Address

(SAME)

Suite, Apt. #, etc.

City & State

City & State

Miami Florida

Zip

33138

Country

USA

Zip

Country

4. FEI Number

65-1144508

Added For

Not Applicable

5. Certificate of Status Desired

XX

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HERNANDEZ, MARIBEL
12229 S.W. 16TH TERRACE
UNIT 1-107
MIAMI FL 33175

7. Name and Address of New Registered Agent

Name

SANTIAGO CAMPS

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

835 N.E. 82nd Street

City

Miami

FL

Zip Code

33138

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

Santiago Camps

Santiago Camps

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12/17/02
3/13th/2002

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: ☒ Delete
NAME: NORTON, ALBERTO D.
STREET ADDRESS: 6561 S.W. 5TH TERR
CITY-STATE-ZIP: MIAMI FL 33174

TITLE: ☒ Delete
NAME: SD
STREET ADDRESS: 12229 S.W. 16TH TERRACE #1-107
CITY-STATE-ZIP: MIAMI FL 33175

TITLE: ☐ Delete
NAME:
STREET ADDRESS:
CITY-STATE-ZIP:

TITLE: ☐ Delete
NAME:
STREET ADDRESS:
CITY-STATE-ZIP:

TITLE: ☐ Delete
NAME:
STREET ADDRESS:
CITY-STATE-ZIP:

TITLE: ☐ Delete
NAME:
STREET ADDRESS:
CITY-STATE-ZIP:

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: ☒ Change ☐ Add
NAME: PSTD
STREET ADDRESS: Santiago Camps
CITY-STATE-ZIP: 835 N.E. 82nd Street Miami Florida, 33138

TITLE: ☐ Change ☐ Add
NAME: 600012704166
STREET ADDRESS: 02/18/03--01053--011
CITY-STATE-ZIP: **158.75

TITLE: ☐ Change ☐ Add
NAME:
STREET ADDRESS:
CITY-STATE-ZIP:

TITLE: ☐ Change ☐ Add
NAME:
STREET ADDRESS:
CITY-STATE-ZIP:

TITLE: ☐ Change ☐ Add
NAME:
STREET ADDRESS:
CITY-STATE-ZIP:

TITLE: ☐ Change ☐ Add
NAME:
STREET ADDRESS:
CITY-STATE-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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X

Santiago Camps

12/17th/02 PSTD Santiago Camps (786) 210-8150

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

12/17th/07

Note:

THE ATTACHED U.S.R FOR
AIGH TECH HYDRO-MESSAGE
WAS TIMELY FILED AND PAID
BUT WAS RETURNED TO THE
WRONG ADDRESS.

FURTHER TO OUR PHONE CONVER-
SATION WE RESUBMITTING IT
HERE BY WITH A NEW CHECK
~~WE NEVER RECEIVED THE ORIGINAL~~
CHECK BACK. Thank you

[Signature]
By S.H.