

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 17, 2003 8:00 am
Secretary of State

02-17-2003 90168 003 ***150.00

DOCUMENT # **P02000016394**



1. Entity Name
MARINA'S FACE, BODY & NAIL CARE OF LONGBOAT KEY, INC.

Principal Place of Business
**3408 45TH STREET WEST
BRADENTON FL 34209**

Mailing Address
**3408 45TH STREET WEST
BRADENTON FL 34209**



2. Principal Place of Business **595 BAY ISLES ROAD, Suite 120B**

3. Mailing Address

Suite, Apt. #, etc. **CEO Center**

Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State
Longboat Key FL

City & State

4. FEI Number
X 75-3028064

Applied For
Not Applicable

Zip Country
34228 Sarasota

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

**VARON, A MARINA
3408 45TH STREET WEST
BRADENTON FL 34209**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D <input type="checkbox"/> Delete
NAME	VARON, A MARINA
STREET ADDRESS	3408 45TH STREET WEST
CITY-ST-ZIP	BRADENTON FL 34209
TITLE	D <input type="checkbox"/> Delete
NAME	VARON, CARLOS
STREET ADDRESS	3408 45TH STREET WEST
CITY-ST-ZIP	BRADENTON FL 34209
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
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TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Signature of Carlos Varon* **2/14/03** **941-920-6532**
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0549922 AV

CR2E034 (10/02)