

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 30, 2003 8:00 am
Secretary of State

01-30-2003 90178 003 ***150.00

DOCUMENT # P02000085380



1. Entity Name
SWISS HEALTH AND BEAUTY SPA, INC.

Principal Place of Business
**3067 E COMMERCIAL BLVD STE #203
FT LAUDERDALE FL 33308**

Mailing Address
**3067 E COMMERCIAL BLVD STE #203
FT LAUDERDALE FL 33308**



2. Principal Place of Business
3652 SE Leonard Ln

3. Mailing Address
P.O. Box 1330

Suite, Apt. #, etc.

Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State
Stuart Florida

City & State
Port Salerno, FL

4. FEI Number
05-0525510

Applied For
Not Applicable

Zip
34997

Country
US

Zip
34992

Country
US

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

**EGNER, THEODORE K
3067 E COMMERCIAL BLVD STE #203
FT LAUDERDALE FL 33308**

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 NAME STREET ADDRESS CITY-ST-ZIP | DPT EGNER, THEODORE K 3067 E COMMERCIAL BLVD STE #203 FT LAUDERDALE FL 33308 | <input checked="" type="checkbox"/> Delete |
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|--|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | President Wm. K. Johnson 3652 SE Leonard Ln STUART, FL 34997 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SIT Georgette Johnson 3652 SE Leonard Lane STUART, FL 34997 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
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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: William K Johnson **SIGNATURE REQUIRED** 1/20/03 772-260-8532
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (10/02)