

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 19, 2002 8:00 am
Secretary of State

08-19-2002 90001 003 ***150.00

DOCUMENT # P94000005473

1. Entity Name
SPA MIRA, INC.

Principal Place of Business
3944 FLORIDA BLVD.
SUITE 102
PALM BEACH GARDENS FL 33418

Mailing Address
3944 FLORIDA BLVD.
SUITE 102
PALM BEACH GARDENS FL 33418

974510



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0483462**

Applied For
 Not Applicable

Zip Country

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

KOTLARZ, MIRA
3944 FLORIDA BLVD.
SUITE 102
PALM BEACH GARDENS FL 33410

Name
Gracja A. Wysznska
 Street Address (Box Number is Not Applicable)
3944 Florida Boulevard
Suite 102
 City
Palm Beach Gardens FL Zip Code
33418

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 *Gracja Wysznska* Aug. 11, 02.
Signature, typed or printed name of registered agent and title if applicable (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 \$550.00
After September 13, 2002 Fee will be \$750.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD KOTLARZ, MIRA 5872 GOLDEN EAGLE CIR PALM BEACH GARDENS FL 33418	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Gracja A. Wysznska 3944 Florida Blvd, #102 Palm Beach Gardens, FL 33418	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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
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
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Gracja Wysznska*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (4/02)

Attachment

974920

July 29, 2002

Reinstatement Department
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Department of Reinstatement:

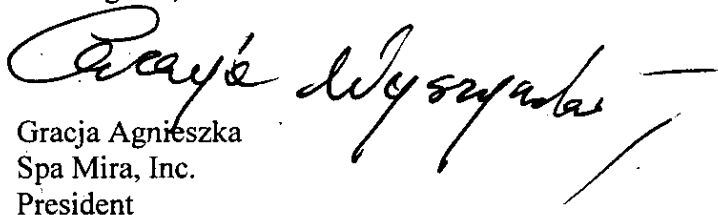
The following letter is in regards to Spa Mira, Inc. Document # P94000005473. As the current president for the corporation I am responding to their late filing and penalty The Corporation is still an active corporation with the federal government and would like to be an active corporation with the State of Florida.

Currently we have been informed of fees totaling \$400.00 dollars, due to the absence of filing the Uniform Business Report on an annual basis for 2002. Spa Mira, Inc. was purchased and now is under new management with a new shareholder who was unaware of the absence of the filing of the 2002 Uniform Business Report for 2002 until the current late notice was received.

In an attempt to remain current with the State of Florida enclosed is a completed Uniform Business Report with the necessary changes as well as the fees prior to penalties for the years 2002 - \$150.00.

Since the lack of filing was unintentional we would appreciate your help with the above situation. If you have any questions please feel free to contact me at 561-627-9007.

Best regards,



Gracja Agnieszka
Spa Mira, Inc.
President

yer