

2000 UNIFORM BUSINESS REPORT (UBR)

10f2

DOCUMENT # P94000075108

1. Entity Name

IMAGOS SKIN CARE SYSTEMS, INC.

Principal Place of Business

9955 NORTH KENDALL DR.
SUITE 100
MIAMI FL 33176
US

Mailing Address

9955 NORTH KENDALL DR.
SUITE 100
MIAMI FL 33176
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0527216

Applied For

Not Applicable

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

PEREZ-GURRI, JORGE
5915 PONCE DE LEON BLVD.
SUITE 12
CORAL GABLES FL 33146

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.

SIGNATURE

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, 2000 Min. 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 DP ☐ Delete
NAME PEREZ-GURRI, KATHY C
STREET ADDRESS 23440 SW 162ND AVENUE
CITY-ST-ZIP MIAMI FL 33031

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 8504 SW 81 Terrace
CITY-ST-ZIP MIAMI FL 33143

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME 500003351485-7
STREET ADDRESS -08/09/00--01092--002
CITY-ST-ZIP *****150.00 *****150.00

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

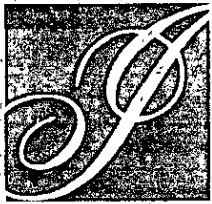
5/28/00

Date

305 596 2228

Daytime Phone #

CR2E034 (5/00)



IMAGOS DAY SPA

9955 North Kendall Drive
Miami, Florida 33176
305 271.0710
Fax 305 596.2484

IMAGOS DAY SPA
SERVICES AND TREATMENTS

Professional Skin Care

Aesthetic Body Treatment

Therapeutic Healing Waters

Massage Therapy and Body Work

Image Enhancement

Individual Consultations
With Physicians of Aesthetic Medicine

July 13, 2000

Florida Division Of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

I spoke today to Stacy Prather, who works in your division, who requested I sent this letter and check for the annual report for Imagos Skin Care Systems, Inc. with a document number of #P94000075108. By a mistake, we sent in two checks and two annual reports for Imagos Institute of Plastic Surgery document #P94000031821. Both corporations begin with the name Imagos that led to this error.

After speaking to your office today Stacy informed me that a refund of \$150 was being returned to us and that I could not apply it towards Imagos Skin Care automatically. However she did say that due to the fact that the money was sent in May, that you would accept \$150 instead of the late fee of \$550. To this effect please find a new application for Imagos Skin Care for the annual report for 2000 and a check for \$150.

Thank you very much for your attention in this matter.

Very truly yours

Kathy Perez Gurri

2 of 2