

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 10, 2001 8:00 am
Secretary of State

05-11-2001 90027 009 ***150.00

DOCUMENT # P97000024983

1. Entity Name

THE SPA OF THORNTON PARK, INC.

Principal Place of Business

**33 N. SUMMERLIN AVE.
ORLANDO FL 32801**

Mailing Address

**33 N. SUMMERLIN AVE.
ORLANDO FL 32801**

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

59-3435734

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

**MCKAY, WAYNE A
33 N. SUMMERLIN AVE.
ORLANDO FL 32801**

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 12, 2001 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

TITLE **PT, VPS** ☐ Delete
NAME **MCKAY, WAYNE A**
STREET ADDRESS **7138 MARVISTA CT.**
CITY-ST-ZIP **ORLANDO FL 32805 32835**

TITLE **VPS** ☒ Delete
NAME **TOSCANO, DIANNE**
STREET ADDRESS **2611 LAKE WADE CT**
CITY-ST-ZIP **ORLANDO FL 32803**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/01)

Attachment

Doc # 9662
p97000024983

The Spa of Thornton Park
33 N. Summerlin Ave.
Orlando, FL 32801
407-649-8889 FAX: 425-3753

July 6, 2001

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

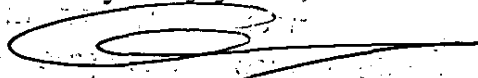
Re: Uniform Business Filing Fees

Dear Sir or Madam:

I recently received in the mail a 2001 Uniform Business Report Form, which I have already filed previous to the initial deadline. First I checked with my bank and you did cash my check # 1872 for these fees. I then called the Division of Corporations and spoke with Tyrone. He says your records indicate that it was not signed and that it was mailed back to me. However, I have a copy which was signed and furthermore I never received any correspondence from the Division of Corporations, asking me to re-execute my 2001 UBR. Pursuant to my conversation with Tyrone, he said to write this letter and the Division of Corporation would waive the fees, and consider this matter settled.

Should you have any questions or would like to discuss this further, or have me resign my UBR, please contact my office. Regardless, please have someone either follow up with me by calling the number above or sending me a letter, to confirm this has been resolved. Thank you for your immediate attention to this matter.

Very truly yours,



Wayne McKay
President

WM:kh