

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000035005

1. Entity Name

ESTHETIQUES & MUSCLE THERAPY NETWORK, INC.

FILED
Jun 26, 2001 8:00 am
Secretary of State

06-26-2001 90394 050 ***158.75

Principal Place of Business

1821 MIDDLE RIVER DR
STE 15
FT. LAUDERDALE FL 33305
US

Mailing Address

1821 MIDDLE RIVER DR
STE 15
FT. LAUDERDALE FL 33305
US

2. Principal Place of Business

861 EAST EVANSTON CIRCLE

Suite, Apt. #, etc.

3. Mailing Address

861 EAST EVANSTON CIRCLE

Suite, Apt. #, etc.

City & State

FORT LAUDERDALE FLORIDA

City & State

FORT LAUDERDALE FLORIDA

Zip

33312

Country

USA

Zip

33312

Country

USA

6. Name and Address of Current Registered Agent

DIAS, MIGUEL S
1821 MIDDLE RIVER DR
STE 15
FT. LAUDERDALE FL 33305

7. Name and Address of New Registered Agent

Name

DIAS, MIGUEL S

Street Address (P.O. Box Number is Not Acceptable)

861 EAST EVANSTON CIRCLE

City

FORT LAUDERDALE

FL

Zip Code

33312

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

Miguel S Dias

MIGUEL S DIAS

04-25/01

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 \$150.00
After MAY 1, 2001 Fee will be \$550.00
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
NAME
STREET ADDRESS
CITY-ST-ZIP
P
DIAS, MIGUEL S
1821 MIDDLE RIVER DR STE 15
FT. LAUDERDALE FL 33305

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
BOARD OF DIRECTOR
DR. GIL ERIKSEN
349 S.E. 18TH COURT
FORT LAUDERDALE, FLORIDA 33316

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
BOARD OF DIRECTOR
TIM A SHANE
2255 GLADES ROAD SUITE 236W
BOCA RATON 33431

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PRESIDENT
DIAS, MIGUEL S
861 EAST EVANSTON CIRCLE
FORT LAUDERDALE FLORIDA 33312

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ 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:

Miguel S Dias

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

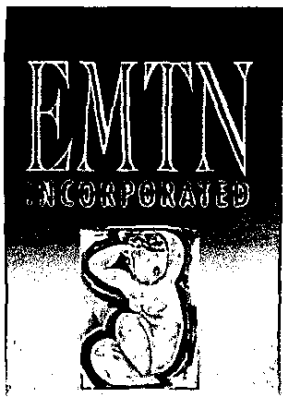
08/28/01

Date

954-316-9994

Daytime Phone #

CR2E034 (10/00)



Attachment

June 21, 2001

Division Of Corporations
P.O. Box 1500
Tallahassee, FL. 32302-1500

Doc. # P97000035005
B0059333

Attention: To Uniform Business Report Filings

I am writing this letter to you to inform you that just last week we have received in the mailed our Company 2001 Uniform Business Report paper work to be filed. Do to our change of business address it was lost in the mailed. Do to the events that took place we are only able to file the report just now.

We appreciate your consideration regarding us filing the report now and still paying the \$150.00 dues that are required to file it before May 1, 2001.

If you may need any further information please from us please contact us at (954) 316-9994.

Our Best Regards;

Antonio Miguel Dias
President
EMTN Inc.

ESTHETIQUES & MUSCLE THERAPY NETWORK Inc. Consulting Services

861 East Evanston Circle * Fort Lauderdale, Florida 33312

Toll Free 1-866-000-EMTN (3686) * Business Phone/Fax: (954) 316-9994 * Cell Phone: (954) 000-0000

E-mail: emtn@emtnconsulting.com Website: WWW.EMTNCONSULTING.COM