

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 16, 2001 8:00 am**  
**Secretary of State**

05-16-2001 90399 049 \*\*\*150.00

**DOCUMENT # P98000026719**

1. Entity Name

**VITAL BEAUTY INC.**

Principal Place of Business

Mailing Address

**700 MYRTLEWOOD LANE  
KEY BISCAYNE FL 33149**

**700 MYRTLEWOOD LANE  
KEY BISCAYNE FL 33149**

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 **65-0823537**

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

**PADOVAN, PAOLA I  
700 MYRTLEWOOD LANE  
KEY BISCAYNE FL 33149**

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 \$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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**P  
PADOVAN, PAOLA I  
700 MYRTLEWOOD LANE  
KEY BISCAYNE FL 33149** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

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 fee empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment 844452 Doc# P98000026719  
Paola Padovan Hubbard and Michael Hubbard

May 2, 2001

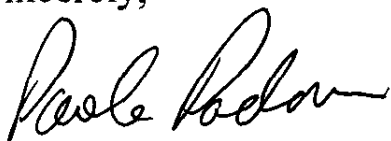
Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

RE: **Vital Beauty Inc — 65-0823537**  
**Techsearch Consulting Inc — 65-0761709**  
**Paola Padovan, P.A. — 65-0614178**

Dear Sirs,

We adopted a baby boy from Russia in late September and his room used to be our office where all of our papers were kept. In the move, everything was upside down for quite a while. Also, he has had repeated ear infections and we have been extremely distracted. I had this ready to send on the 28<sup>th</sup> of April and yet another visit to the doctor was necessary and it became lost in the shuffle until the 2<sup>nd</sup> of May. PLEASE help us by allowing us an extension. It has been a crazy, difficult time as we settle into being parents for the first time in our mid- thirties. I have pretty much stayed home since the adoption so our financial situation is not as good as it used to be. I have enclosed a copy of his adoption record as proof of the above. Please help us, I assure you that we take this very seriously and have never had a problem before.

Sincerely,



Paola I. Padovan

Attachment

844452 / Doc# 798000026719

IN THE CIRCUIT COURT OF THE 17TH  
JUDICIAL CIRCUIT IN AND FOR  
BROWARD COUNTY, FLORIDA

CASE NO.: 01-3115 (41) (90)

IN RE: THE MATTER OF THE  
ADOPTION OF A MINOR CHILD,

By: MICHAEL ANTHONY HUBBARD  
and  
PAOLA PADOVAN HUBBARD

FINAL JUDGMENT OF ADOPTION

Petitioners.

THIS CAUSE having come on for Final Hearing on the 2nd day of April, 2001, and the Court having otherwise been duly advised in the premises, finds and decides as follows:

1. That the minor child sought to be adopted by the Petitioners, MICHAEL ANTHONY HUBBARD and PAOLA PADOVAN HUBBARD, is MICHAEL SIDNEY HUBBARD, born on the 28<sup>th</sup> day of December, 1999 in the city of ~~Amavir~~ <sup>KRASNODAR</sup>, Russia.

2. That the Petitioners, MICHAEL ANTHONY HUBBARD and PAOLA PADOVAN HUBBARD, are married and otherwise live in a family relationship; that the Petitioners are fit and proper persons to adopt the minor child, MICHAEL SIDNEY HUBBARD, and it would be in the best interest of the minor child to be adopted by the Petitioners.

3. That ADOPTION PLACEMENT, INC. of Plantation Florida did complete a home study and did arrange for the Petitioners to obtain authorization from the Krasnodar Regional Court and did consent to the adoption on September 25, 2000.

4. That this Court takes Judicial Notice of the Laws of Russia and accepts the documents and decisions and the granting of

Attachment 844458 / Doc# 198000026719

Judicial Authorization to adopt the minor child, MICHAEL SIDNEY HUBBARD.

5. That the child sought to be adopted by the Petitioners resides in Miami-Dade County, Florida and this Court has jurisdiction over this matter pursuant to Florida Statutes Chapter 63.102(4).

6. That the State of Florida, Department of Children and Families, has received a copy of the Petition for Adoption, has answered said Petition, and has no objection to said adoption.

7. That the Petitioners have the facilities and resources to properly care for the minor child sought to be adopted; and it would be in the best interest of the minor child that the adoption be finalized in the Petitioners.

8. That the minor child herein sought to be adopted owns no property of his own other than his clothing.

9. That this Court has jurisdiction over the parties and over the subject matter of these proceedings.

10. That there have not been any custody proceedings concerning this child in this or any other state during the course of these proceedings.

It is thereupon,

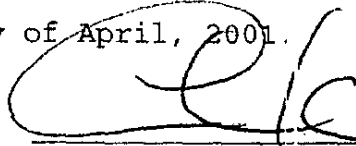
ORDERED AND ADJUDGED as follows:

1. That the minor child known as MICHAEL SIDNEY HUBBARD is adjudged to be the legal child of the Petitioners, MICHAEL ANTHONY HUBBARD and PAOLA PADOVAN HUBBARD and he is hereby given the name of MICHAEL SIDNEY HUBBARD, by which name he shall be hereinafter known and it is further adjudged;

Attachment 844452 / DOC# P98000026719

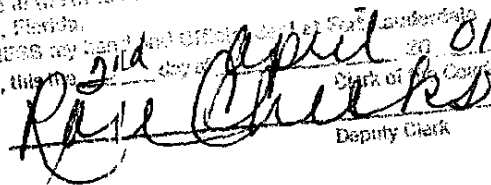
2. That this child shall be the child and legal heir of the Petitioners, MICHAEL ANTHONY HUBBARD and PAOLA PADOVAN HUBBARD, and entitled to all rights and privileges and subject to all the obligations of a child born unto the Petitioners as if in lawful wedlock.

DONE AND ORDERED in Chambers at Fort Lauderdale, Broward County, Florida, this 2nd day of April, 2001.

  
CIRCUIT COURT JUDGE  
THE HONORABLE LAWRENCE L. KORDA

cc: Mary Ann Scherer  
Adoption Placement, Inc.

STATE OF FLORIDA  
BROWARD COUNTY  
I DO HEREBY CERTIFY the within and foregoing is a true  
and correct copy of the original as it appears on record  
and file in the office of the Circuit Court Clerk of Broward  
County, Florida.  
WITNESS my hand and official seal at Fort Lauderdale  
Florida, this 2nd day of April 2001

  
Deputy Clerk