

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 31, 2001 8:00 am
Secretary of State

05-23-2001 91183 013 ***150.00

DOCUMENT # P98000055618
 1. Entity Name
THE ASPEN CENTRE SEA & GARDEN SPA, INC.

Principal Place of Business Mailing Address
POST OFFICE BOX 710909 8 MICHAELS LANE
NAPLES, FL 34107 OLD BROOKSVILLE, NY 11545

2. Principal Place of Business 3. Mailing Address
10 CEDAR SWAMP ROAD 8 MICHAELS LANE
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
GLEN COVE, NY OLD BROOKSVILLE, N.Y.
 Zip Country Zip Country
11542 USA 11545 USA

4. FEI Number Applied For
58-2635510 Not Applicable
 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
ANNUNZIATA, RICHARD S.
SIESKY & ALON
1000 NORTH TAMAMI TRAIL #201
NAPLES, FL 33940

7. Name and Address of New Registered Agent
 Name ANNUNZIATA, RICHARD S.
 Street Address (P.O. Box Number is Not Acceptable)
G. DONALD THOMSON, P.A.
3461 BONITA BAY BOULEVARD
 City BONITA SPRINGS FL Zip Code 334134

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 _____ DATE _____
Signature, typed or printed name of registered agent and use if applicable. (NOTE: Registered Agent signature required when re-registering)

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, 2002 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	☐ 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		
TITLE	☐ Delete	
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	☐ Change	☐ Addit.
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	☐ Change	☐ Addit.
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	☐ Change	☐ Addit.
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	☐ Change	☐ Addit.
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 changed, or on an attachment with an address, with all other like empowers.

SIGNATURE: R. B. Mark 15/1/01
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day-Month-Year



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

June 6, 2001

THE ASPEN CENTRE SEA & GARDEN SPA, INC.
8 MICHAELS LANE
OLD BROOKVILLE, NY 11545

Subject: THE ASPEN CENTRE SEA & GARDEN SPA, INC.

Reference Number: P98000055618

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report has not been filed and a copy is being returned for the following correction(s):

The Federal Employer Identification Number listed in Block 4 appears to be invalid. An FEI number is comprised of nine digits and it is not the same as your Social Security number. Please amend your document accordingly. For more information about the FEI number, please call the Internal Revenue Service at 1-800-829-1040.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/EC

ANNUAL REPORTS SECTION