

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 25, 2002 8:00 am
Secretary of State

08-25-2002 90215 014 ***150.00

DOCUMENT # P98000067500

1. Entity Name

BUTTERFLY ESTHETIC SERVICES, INC.

Principal Place of Business

~~811 NW 72ND AVE~~
~~PLANTATION FL 33317~~

Mailing Address

811 NW 72ND AVE
 PLANTATION FL 33317

2. Principal Place of Business

2542 N. Federal Hwy
 Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

FL Lauderdale FL

City & State

Same as above

Zip

33305

Country

USA

Zip

Same as above

Country

Same as above

4. FEI Number

65-0870226

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

LATONA, JOANNE P
 811 NW 72ND AVE
 PLANTATION FL 33317

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

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, 2002 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 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP
 P
 LATONA, JOANNE P
 811 NW 72ND AVE
 PLANTATION FL 33317

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP
 V
 LATONA, JOSEPH P
 811 NW 72 AVE
 PLANTATION FL 33317

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

TITLE NAME ☐ Change ☐ Addition
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 CITY-ST-ZIP

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

TITLE NAME ☐ Change ☐ Addition
 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)(l), 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:

JOANNE P LATONA

8/18/02

954-630-1998

CR2E034 (4/02)



677137
#P98000067500

August 20, 2002

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

Re: 2002 Uniform Business Report for Butterfly Esthetic Services, Inc #P98000067500

As noted on the 2002 UBR, there has been a change in the principal place of business for the S - corporation Butterfly Esthetic Services, Inc, to 2542 North Federal Highway, Ft Lauderdale, FL 33305.

Enclosed is \$150 for my corporation's filing for 2002. At the time of the due date of 5/1/2002, the business was in a period of expansion and renaming the corporation was a consideration as recommended by my banker and CPA. I was advised NOT to file the UBR until after a decision was made.

However, it was decided that a "d/b/a" was a better option. That was applied for and granted on July 24, 2002. The registration number is G02205900240 as documented in letter # 002A00045119.

On August 20, 2002, "Drew" at your 850-488-9000 number courteously explained I did need to file for Butterfly Esthetic Services, Inc and NOT include a name change or file for a new corporation under the circumstances.

Please advise me of any additional corrections I may need to make.

Sincerely,

Joanne P. Latona, President

Attachment



677137
#P98000067500

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 24, 2002

BUTTERFLY ESTHETIC SERVICES, INC D/B/A POINT PLEASANT -
2542 N FEDERAL HIGHWAY
FT LAUDERDALE, FL 33305

Subject: **BUTTERFLY ESTHETIC SERVICES, INC D/B/A POINT PLEASANT -
FOOT, HAND & SKIN WELLNESS**

REGISTRATION NUMBER: **G02205900240**

This will acknowledge the filing of the above fictitious name registration which was registered on July 24, 2002. This registration gives no rights to ownership of the name.

Each fictitious name registration must be renewed every five years between January 1 and December 31 of the expiration year to maintain registration. Three months prior to the expiration date a statement of renewal will be mailed.

IT IS THE RESPONSIBILITY OF THE BUSINESS TO NOTIFY THIS OFFICE IN WRITING IF THEIR MAILING ADDRESS CHANGES. Whenever corresponding please provide assigned Registration Number.

Enclosed is your certificate(s) as requested.

Should you have any questions regarding this matter you may contact our office at (850) 488-9000.

Fictitious Name Section
Division of Corporations

Letter No. 002A00045119

Attachment

State of Florida



Department of State

679137
#P9800006750

I certify that the attached is a true and correct copy of the Application For Registration of Fictitious Name of BUTTERFLY ESTHETIC SERVICES, INC D/B/A POINT PLEASANT - FOOT, HAND & SKIN WELLNESS, registered with the Department of State on July 24, 2002, as shown by the records of this office.

The Registration Number of this Fictitious Name is G02205900240.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Twenty-fourth day of July, 2002



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State