

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 17, 2001 8:00 am
Secretary of State

07-17-2001 90006 003 ***150.00

004813 AV

DOCUMENT # P99000077834

1. Entity Name
GARDEN OF EDEN SKIN CARE, INC.

Principal Place of Business

~~1411 NE 109TH STREET~~ **10909 BISCAYNE Blvd.**
MIAMI FL 33161

Mailing Address

~~1411 NE 109TH STREET~~ **10909 BISCAYNE Blvd.**
MIAMI FL 33161

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

MIAMI

City & State

FLORIDA

4. FEI Number

65-0950504

☒ **Applied For**
☐ **Not Applicable**

Zip **33161**

Country **USA**

Zip **33161**

Country **USA**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

WECH, ANA MARIA

~~1411 NE 109TH STREET~~ **10909 BISCAYNE Blvd.**
NOTH MIAMI FL 33161

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.

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	D	<input type="checkbox"/> Delete
NAME	WECH, ANA MARIA	
STREET ADDRESS	17890 W. DIXIE HIGHWAY	
CITY-ST-ZIP	NORTH MIAMI FL 33160	
TITLE	D	<input type="checkbox"/> Delete
NAME	DUFOUR, MARY	
STREET ADDRESS	17890 W. DIXIE HIGHWAY	
CITY-ST-ZIP	NORTH MIAMI FL 33160	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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

7/5/01 305 981-3332
 Date Daytime Phone #

CR2E034 (5/01)

Attachment
P9900077834
A007748

Ana Maria Wech
Garden Of Eden Skincare, Inc.
10909 Biscayne Blvd
Miami, Fl 33161

Florida Department of State
Divisions of Corporations

To whom it may concern:

Enclosed please find a check for \$150.00 for the renewal of my corporation. I just received the paper work to file for the corporation in July. My business address has changed in the past year and perhaps the papers were sent to my old address and not forwarded to me.

I called Florida Department of State and spoke to a woman who told me that the old address was listed on my file instead of the new one, (Please see 2001 UBR which shows old address). The correct address is Garden of Eden Skin Care, Inc. 10909 Biscayne Blvd. Miami FL. 33161. The woman also told me to send a letter explaining this situation and to send just \$150.00, since it seemed that the form went to the old address and I was not made aware of filing this paperwork.

This is me first time this has happened and I apologize that the papers were late in arriving to your office. Please inform me of any other changes needed for my files so there are no misunderstandings and I do not miss any deadlines for filing my corporate papers.

Thank you for your time and consideration in this matter.

Sincerely,

Ana Maria Wech