

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000106832

1. Entity Name

Le Bonefont Salon & Spa, Inc. *R*

FILED
Aug 09, 2000 8:00 am
Secretary of State

08-09-2000 90080 017 ***150.00

Principal Place of Business

9391 W. Sample Road
Coral Springs, Florida 33065

Mailing Address

same

2. Principal Place of Business

3203 North State Road 7

Suite, Apt. #, etc.

Coral Pointe Plaza

City & State

Margate, Florida

Zip

33063

Country

Broward

3. Mailing Address

3203 North State Road 7

Suite, Apt. #, etc.

Coral Pointe Plaza

City & State

Margate, Florida

Zip

33063

Country

Broward

DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0966397

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

Steven Serle, P.A.
2101 Corporate Blvd., Suite 325
Coral Springs, FL 33065

7. Name and Address of New Registered Agent

Name

Eduardo Bonefont

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

3202 North State Road 7

Coral Pointe Plaza

City

Margate

FL

Zip Code

33063

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

Eduardo Bonefont

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

7/28/00

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, 2000 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 D ☐ Delete
NAME Mildred Bonefont
STREET ADDRESS 3203 North State Road 7
CITY-ST-ZIP Margate, Florida 33063

TITLE D ☐ Delete
NAME Eduardo Bonefont
STREET ADDRESS 3203 North State Road 7
CITY-ST-ZIP Margate, Florida 33063

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 ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
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TITLE ☐ Change ☐ 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:

Eduardo Bonefont
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

7/28/00

Daytime Phone #

(954) 978-2010

CR2E034 (9/99)

attachment p99000106832
D0076533

Stuart M. Rotman, C.P.A., P.A.

4700 North State Road 7, Suite 208
Fort Lauderdale, Florida 33319-5804

Telephone (954)485-1200
Facsimile (954)485-5006

July 24, 2000

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Le Bonfont Salon & Spa, Inc.
Document #P99000106832
Form: Uniform Business Report
Period: Year 2000

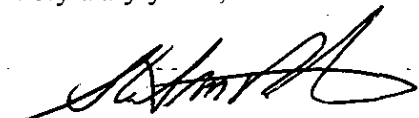
Dear Division of Corporations:

Due to an error on the part of the attorney who set up the corporation, a wrong address was used on the Articles of Incorporation. The Uniform Business Report was never received by this corporation for the year 2000. Since this was an inadvertent error, we ask that you waive the late penalty and update this client to active status.

Enclosed is a Uniform Business Report for the year 2000, along with a check for \$150.00. Please note the address correction on the form and update your records.

Please contact our office if you have any questions.

Very truly yours,



Stuart M. Rotman
Certified Public Accountant

SMR/tkh
enclosures