

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Aug 27, 2003 8:00 am**  
**Secretary of State**

08-27-2003 90078 040 \*\*\*150.00

**DOCUMENT # 270914**

1. Entity Name  
**GENERAL WIG MANUFACTURERS, INC.**

*(Signature)*



Principal Place of Business  
**5800 NW 163 ST  
MIAMI LAKES FL 33014**

Mailing Address  
**5800 NW 163 ST  
MIAMI LAKES FL 33014**



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 **59-1008784**

Applied For

Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
TALLAHASSEE FL 32301**

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

**FILE-NOW!!! FEE IS \$550.00  
After September 10, 2003 Fee will be \$750.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete  
NAME **TAKAYOSHI, OKAMOTO**  
STREET ADDRESS **12-4 SHINJUKU 2 CHOME**  
CITY-ST-ZIP **SHINJUKU-KU, JAPAN 160**

TITLE ☐ Change ☐ Addition  
NAME **His name is Takayoshi Okamoto.**  
STREET ADDRESS **(You are showing it backwards on**  
CITY-ST-ZIP **this report.)** ☐ Change ☐ Addition

TITLE **D** ☐ Delete  
NAME **MINO, MAMORO**  
STREET ADDRESS **12-4 SHINJUKU, 2 CHOME**  
CITY-ST-ZIP **SHINJUKU-KU, TOKYO JAPAN 160**

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

TITLE **P** ☐ Delete  
NAME **SMILEY, ALAN**  
STREET ADDRESS **5800 NW 163 ST**  
CITY-ST-ZIP **MIAMI FL 33014**

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

TITLE **V** ☐ Delete  
NAME **RUBIN, DAVID**  
STREET ADDRESS **5800 NW 163 ST**  
CITY-ST-ZIP **MIAMI LAKES FL 33014**

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

TITLE **D** ☐ Delete  
NAME **WATABE, NOBUO**  
STREET ADDRESS **12-4 SHINJUKU 2 CHONE**  
CITY-ST-ZIP **SHINJUKU-KU, JAPAN 160**

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*(Signature)*  
**DAVID RUBIN**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

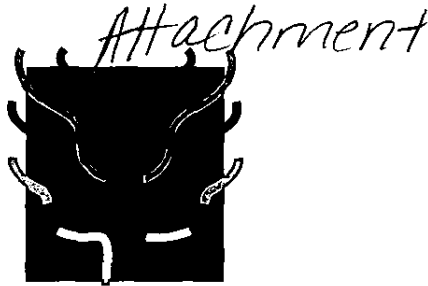
Date

Daytime Phone #

**8/27/03 (305) 823-0600**

CR2E034 (4/03)...





#270914

80141311

**TRESSALLURE**  
GENERAL WIG

5800 N.W. 163rd Street  
Miami Lakes, Florida 33014

305.823.0600  
Fax: 305.823.0626/0622

[www.tressallure.com](http://www.tressallure.com)

August 22, 2003

Division of Corporations  
Tallahassee, FL 32302

Dear Sir/Madam:

Our company has been in business for forty years and files the UBR annually. We only first received your 2003 mailing booklet in late July - we did not receive any earlier mailing you may have made. (Perhaps this is due to our new address, which we informed you of in our 2002 UBR filing).

Accordingly, we are submitting \$150 as the filing fee and ask you to waive the higher fee, which seems to be technically due at this time.

Yours truly,

David Rubin  
VP/Finance and Operations

DAR/ss