FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

03 MAR 26 PH 12: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #	F98000001452

1. Corporation Name

Salons International, Inc.

Principal Place of Business	Mailing Address		

		3. Date Incorporated or Qualified 11/28/1994	**3a. Date of Last Report**
2. Principal Place of Business 21 2871 N. Ocean Blvd.	**2a. Mailing Address** 26 2871 N. Ocean Blvd.	**4. FEI Number** 52-1910457	Applied For / Not Applicable
Suite, Apt. #, etc. 22 450 R	Suite, Apt. #, etc. 27 450 R	**5. Certificate of Status Desired** ☐	**$8.75** Additional Fee Required
City & State 23 Boca Raton FL	City & State 28 Boca Raton FL	**6. Election Campaign Financing Trust Fund Contribution** ☐	**$5.00** May Be Added to Fees
Zip 24 33431	County 25 Palm Beach	Zip 29 33431 / County 30 Palm Beach	**8.** This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent	
Larry Goldstein 23055 Post Gardens Way, Apt 102 Boca Raton, FL 33433	81	Name Larry Goldstein
	82	Street Address (P.O. Box Number is Not Acceptable) 2871 N. Ocean Blvd.
	83	450R
	84	City Boca Raton FL 85 Zip Code 33431

11. Pursuant to the provisions of Sections 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida,. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ Larry Goldstein   **3-24-02**

Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

12.	OFFICERS AND DIRECTORS		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Larry Goldstein 2871 N. Ocean Blvd. 450 R Boca Raton FL 33431	☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	300014772463 03/26/03--01055--030 **500.00	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Larry Goldstein 2871 N. Ocean Blvd. 450 R Boca Raton FL 33431	☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Larry Goldstein 2871 N. Ocean Blvd. 450 R Boca Raton FL 33431	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Larry Goldstein 2871 N. Ocean Blvd. 450 R Boca Raton FL 33431	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	_____	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		☐ Change ☐ Addition

14. I do 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 annual report or supplemental annual 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 12 or Block 13, or on attachment with an address.

SIGNATURE _____ , Larry Goldstein,, Director LArry GoLDsteiN   561-361-0221

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #

3/31

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Salons International, Inc.

Enclosed are the following:

1. Uniform Business Report for the company referenced above.
2. 600.00 check payable to Florida Department of State

We never received the Uniform Business Report that should have been mailed to us. Please waive the late filing fee and treat the company as never being administratively dissolved. Thank you.

By: _____
by V. Cine as attorney-in-fact .

Name: Larry Goldstein

Title: Director

Date: 3/24/03