

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



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

**FILED**  
**Aug 02, 1999 8:00 am**  
**Secretary of State**

08-02-1999 90008 040 \*\*\*150.00

DOCUMENT # **H21669**

1. Corporation Name

**NEW SPIRIT HAIR DESIGN, INC.**



Principal Place of Business

**630 TARPON BAY ROAD  
6  
SANIBEL FL 33957  
US**

Mailing Address

**630 TARPON BAY ROAD  
6  
SANIBEL FL 33957  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**09/19/1984**

4. FEI Number

**59-2374727**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year  
Intangible Personal Property. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**HERBERT, DORIS C.  
630 TARPON BAY ROAD  
SUITE 6  
SANIBEL FL 33957**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PTD** ☐ DELETE

NAME **HERBERT, DORIS C.**  
STREET ADDRESS **25200 GOLDCREST DR 523**  
CITY-ST-ZIP **BONITA SPRINGS FL**

TITLE **SVD** ☐ DELETE

NAME **HERBERT, THOMAS M.**  
STREET ADDRESS **25200 GOLDCREST DR 523**  
CITY-ST-ZIP **BONITA SPRINGS FL**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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 if changed, or on an attachment with an address.

SIGNATURE:

**THOMAS M. HERBERT, SVP 7-23-99 941-334-4364**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

H 21669  
599628-90008-41

New Spirit Hair Design, Inc.  
630 Tarpon Bay Rd. #6  
Sanibel, FL 33957

Division of Corporations  
Annual Reports Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

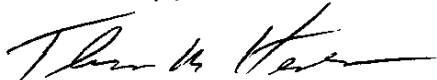
To Whom it May Concern:

We were advised by the representative receiving telephone inquiries at the Annual Reports section of the Division of Corporations to attach this letter to our annual report filing.

We recently received a "2nd Notice" Annual Report Packet, telling us that we are late and assessing what we feel is an exorbitant late fee in addition to the annual filing fee, but this is the first notice and packet that we have received this year. We don't know if there were some problems with the mail-out from Tallahassee, or if it was lost in the mail, but our address is the same as last year, and we received the packet just fine last year, as well as all previous years since 1984 that we have been incorporated.

This is not a case of neglect or disregard for timely filing on our part, and your records should reflect that to our recollection we have never filed late, but have always returned the packet on time, in all of the years that we have been incorporated. We would be willing to sign a sworn affidavit or even take a polygraph test to reinforce our statement that we never received the initial annual report packet. In the future, even though this is something that happens only once a year during busy season, and is hard to remember if the packet never comes in the mail, we intend to make a note somehow, to ourselves, to call the Division of Corporations if we have not received a packet by March or April. In consideration of this, our past record, and on the advice of the representative, we are respectfully attaching this letter along with the normal filing fee of \$150.00 for your consideration. Thank you.

Sincerely,



Thomas M. Herbert, S/V/D