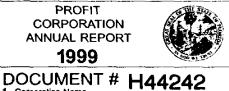
SCOTT'S SALON ROYALE, INC.

1. Corporation Name



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED 99 JUL 29 MHO: 22

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Principal Place	e of Business	Mailing Address					
1400 COLONIAI SUITE #80 FT. MYERS FL	L BLVD	1400 COLONIAL BLVD SUITE #80 FT. MYERS FL 33907	1400 COLONIAL BLVD SUITE #80		DO NOT WRITE IN THIS SPACE		
US		U\$			3. Date Incorporated or Qualifed 02/25/1985		
2. Principal P	lace of Business	2a. Mailing Address			4. FEI Number Applied For 59-25 10327 Not Applicable		
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired [\$8.75 Additional Fee Required		
City & State	e	City & State			6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees		
Zip	Country 25	Zīp 29	Count	У	8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes XNo		
CAR	9. Name and Address of Cur	rent Registered Agent	8	1 Name	10. Name and Address of New Registered Agent		
1619	TA, STEVEN) JACKSON ST. T MYERS FL 33901		8		et Address (P.O. Box Number is Not Acceptable)		
ron	I MICHO PE 33901		8		Pha 85 Zip Code		
11. Pursuant office of re	to the provisions of Sections 607.0 egistered agent, or both, in the Sta	0502 and 607.1508, Florida Statut ate of Florida. Such change was a ligations of Section 607.0505. Flor	es, the about uthorized b	ve-named y the corp	Corporation submits this statement for the purpose of changing its registered reporation's board of directors. I hereby accept the appointment as registered		
SIGNATURE							
12.	Signature, typed or printed name of registered		Registered Ag	ent signature	6 required when reinstating: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	OFFICERS AND DIRECTORS		11 TITLE		President [I change [] Additio		
NAME	PERRI, VINCENT		1.2 NAME		Jana Lynn Weisenberger		
STREET ADDRESS 1400 COLONIAL BLVD SUITE 80		E 80		ET ADORESS	s 1400 Colonial Blud Suite 80		
CITY-ST-ZIP	FT MEYERS FL		1.4 CITY-	ST-ZIP	Ft Mycrs PC 33907		
TITLE	P	DELETE	21 TITLE		[Change [] Additio		
NAME STREET ADDRESS	WEISENBERGER, SCOTT 1400 COLONIAL BLVD SUIT	E 80	2.2 NAME 2.3 STRE	ET ADDRESS	6000029533266		
CITY-ST-ZIP	FT MEYERS FL		2 4 CITY		~\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\		
TITLE		DELETE	3 1 TITLE		****150 <u>[]</u> Change [] Adulto		
NAME			3.2 NAME				
STREET ADDRESS			33 STRE	ET ADORESS	s		
CITY-ST-ZIP			3.4 CITY	ST-ZIP			
TITLE		☐ DELETE	4 1 TITLE		[] Change		
NAME			4. 2 NAM				
STREET ADDRESS			4 3 STREE	T ADDRESS	s		
CITY-ST-ZIP			4.4 CITY-	ST-ZIP			
TITLE		DELETE	5 1 TITLE		[] Change [] Addition		
NAME.			5 2 NAME				
STREET ADDRESS			53 STRE	ET ADDRESS	s		
CITY-ST-ZIP			54 CITY-	ST-ZIP			
TITLE		☐ DELETE	6 1 TITLE		[]Change []Addition		
NAME			6.2 NAME				
STREET ADDRESS			6.3 STRE	ET ADDRESS	s /		

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 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, the 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 as Block 12 or Block 13 if changed, or on an attainment with an address, with all other like empowered

6.4 CITY-ST-ZIP

7-20-99

941-275-4144

CARL J. GRECO

ACCOUNTANT

6301 Arc Way • FORT Myers, Florida 33912 941-275-7766 • Fax 941-936-8175

MEMORANDUM

7/20/99

Florida Dept. of State Annual Report Filings Division of Corporations P.O. Box 1500 Tallahassee, FL. 32302-1500

REF: Scott's Salon Royale, Inc. for 1999

Dear Ladies and Gentlemen:

Please accept my client's check for \$150 along with her apologies for the untimeliness of her payment.

This form for renewal was not available to her, since the death of her husband in November and the legal matters following the selling of the stock of the corporation. I have instructed her to "correct" her status of this corporation's ownership as it was legally changed on 1-1-99.

This form was in the possession of her attorney waiting for the legal decisions to be made. We are truly sorry that this form was not filed on time.

Please consider waiving the \$400 penalty due to the circumstances surrounding this situation.

Thank you for your cooperation in this matter.

Yours truly,

CJG:cg encl.