

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED

99 JUL 29 AM 10:22

STATE OF FLORIDA
TALLAHASSEE, FLORIDA



DOCUMENT # H44242

1. Corporation Name

SCOTT'S SALON ROYALE, INC.

Principal Place of Business

1400 COLONIAL BLVD
SUITE #80
FT. MYERS FL 33907
US

Mailing Address

1400 COLONIAL BLVD
SUITE #80
FT. MYERS FL 33907
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CARTA, STEVEN
1619 JACKSON ST.
FORT MYERS FL 33901

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

V

NAME

PERRI, VINCENT

STREET ADDRESS

1400 COLONIAL BLVD SUITE 80

CITY-ST-ZIP

FT MYERS FL

☒ DELETE

TITLE

P

NAME

WEISENBERGER, SCOTT

STREET ADDRESS

1400 COLONIAL BLVD SUITE 80

CITY-ST-ZIP

FT MYERS FL

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

President
Jana Lynn Weisenberger
1400 Colonial Blvd. Suite 80
Ft Myers FL 33907

☒ Change ☐ Addition

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

☐ Change ☐ Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

☐ Change ☐ Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

☐ Change ☐ Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

☐ Change ☐ Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☐ Change ☐ Addition

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, with all other like empowered

SIGNATURE:

Jana Lynn Weisenberger

7-20-99

941-275-4144

Date: Daytime Phone:

044293

CR2E034 (11/98)

CARL J. GRECO

ACCOUNTANT

**6301 ARC WAY • FORT MYERS, FLORIDA 33912
941-275-7766 • FAX 941-936-8175**

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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,



CARL GRECO

CJG:cg
encl.