

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

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OFFICE OF THE SECRETARY OF STATE
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 423654

1. Corporation Name

S2 Investments

Principal Place of Business

Stars Hair
Salon

Mailing Address

7262 W. Colonial Dr.
Orlando Fl. 32818

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SUSAN SCOTT
3235 Hidden Lakes Dr.
Winter Garden Fl. 34787

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

Susan Scott

8-1-97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President
NAME Jeff Scott
STREET ADDRESS 3235 Hidden Lakes Dr.
CITY-STATE-ZIP Winter Garden Fl. 34787

TITLE Vice President
NAME Steve Sheffer
STREET ADDRESS 7315 Evergreen Court
CITY-STATE-ZIP Orlando Fl. 32819

TITLE Treasurer
NAME Susan Scott
STREET ADDRESS 3235 Hidden Lakes Dr.
CITY-STATE-ZIP Winter Garden Fl. 34787

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
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CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

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****365.00 ****365.00

Change Addition

Change Addition

Change Addition

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 if changed or on an attachment with an address.

SIGNATURE:

Susan Scott

8-1-97

407-292-7939

Date

Telephone #

CR2E034 (9/96)

2

S2 Investments Incorporated
7262 W Colonial Dr
Orlando, FL 32818

July 7, 1997

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

L23654

Ref: S2 Investments Incorporated (1-28654)

To Whom It May Concern:

We are writing in regards to your letter dated May 29, 1997 (see attached) and in reference to several telephone conversations with your office.

It appears as though you did not have a correct or complete address for our business and hence did not receive the Annual Reports for 1995 or 1996. Hence, we did not receive the Annual Reports for these years. We had a new Accountant, Mr. Al H. Desai from Comprehensive Business Services who had advised us to complete a blank 1996 Annual Report and pay the fee of \$165.00. However, as per your above-mentioned letter, our Corporation has been dissolved due to non-payment of the Annual Fees.

Under penalties of perjury, we would like to state that to the best of our knowledge and belief, we did not receive any correspondence from your office re the Annual Fees and we had relied solely on our Accountant to handle all such matters.

Therefore, at this stage, we are kind fully and respectfully requesting that our Corporation be reinstated as soon as possible with any further penalties. We are enclosing a check for \$365.00 which represents the 1995 Fee of \$200.00 and the 1996 Fee of \$165.00.

Please do not hesitate to contact us or our Accountant, Mr. Al Desai at (407)345-0007 if you have any questions or need further help in this matter.

Sincerely,

Jeff Scott
President