

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

97 JUL 31 PM 4: 20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **L41359**

(5)

1. Corporation Name

**GEO SALON, INC.**

Principal Place of Business

**1431 CYPRESS DRIVE #A  
JUPITER FL 33469**

Mailing Address

**5044 PAPRIKA LANE  
PALM BEACH GARDENS FL 33418-3506  
US**

2. Principal Place of Business

21 **5044 Paprika Ln.**

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State

23 **Palm Beach Gardens, FL**

City & State

27

Zip

24 **33418**

Country

25 **US**

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**LOWRY, GEORGE ROBERT  
5044 PAPRIKA LANE  
PALM BEACH GARDENS FL 33418**

3. Date Incorporated or Qualified

**01/03/1990**

3a. Date of Last Report

**04/25/1996**

4. FEI Number

**65-0163274**

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 has liability for intangible tax under s. 199.032,  
Florida Statutes

☒ Yes ☐ No

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 ☐ DELETE

**V  
NAME LOWRY, PATRICIA P  
STREET ADDRESS 5044 PAPRIKA LANE  
CITY-ST-ZIP PALM BEACH GARDENS FL**

TITLE ☐ DELETE

**ST  
NAME LOWRY, LYNN  
STREET ADDRESS 61 ST WARBURG LAKE DRIVE  
CITY-ST-ZIP JUPITER FL**

TITLE ☐ DELETE

**1  
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

**428 Linden St.  
Winnetka, IL 60093**

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

**600002257446--5**

**08/05/97-01/08-081**

**\*\*\*\*165.00 \*\*\*\*165.00**

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 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.

CR2E034 (9/96)

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JAMES J. DONOVAN, C.P.A.  
& ASSOCIATES, P.A.  
6040 LAKE WORTH ROAD  
LAKE WORTH, FL 33463  
PHONE (561) 641-9550 FAX (561) 641-4781

JULY 23, 1997

CERTIFIED RETURN RECEIPT

FLORIDA DEPARTMENT OF STATE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

RE: GEO SALON, INC.

DEAR SIR OR MADAM:

PLEASE BE ADVISED WE HAVE RECENTLY RECEIVED YOUR ANNUAL REPORT REQUEST, SECOND NOTICE, FOR THE ABOVE REFERENCED CORPORATION. PLEASE BE ADVISED THE OFFICERS AND SHAREHOLDERS OF THIS CORPORATION, MR. & MRS. GEORGE LOWRY, WERE IN SOUTH AMERICA FOR THE TIME PERIOD JANUARY, 1997 THROUGH JUNE 30, 1997. THEY WERE IN SOUTH AMERICA WORKING ON THE ADOPTION OF THEIR DAUGHTER LAURA. THE ADOPTION TOOK MUCH LONGER THAN ANTICIPATED AND WHILE THE LOWRY'S WERE OUT OF TOWN THE ANNUAL REPORT FILING DATE OF MAY 1, 1997 PASSED. WE WOULD APPRECIATE YOUR COOPERATION IN ACCEPTING THE FIRST NOTICE PAYMENT FOR THE RENEWAL OF THE CORPORATION AND WE HAVE ATTACHED THE GEO SALON CHECK FOR THAT AMOUNT. IN ADDITION, WE HAVE ALSO ATTACHED DOCUMENTATION SUPPORTING THE ADOPTION OF LAURA LOWRY IN PARAGUAY.

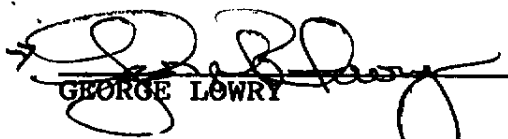
THANK YOU FOR YOUR COOPERATION.

SINCERELY,

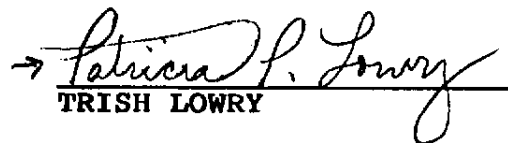
  
JAMES J. DONOVAN, C.P.A.

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE EXAMINED THIS STATEMENT AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, IT IS TRUE, CORRECT, AND COMPLETE.

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GEORGE LOWRY

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE EXAMINED THIS  
STATEMENT AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, IT IS TRUE,  
CORRECT, AND COMPLETE.

→   
TRISH LOWRY

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE EXAMINED THIS  
STATEMENT AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, IT IS TRUE,  
CORRECT, AND COMPLETE.