

6/15/

FILED
Jun 27, 2001 8:00 am
Secretary of State

06-15-2001 90171 016 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **PO0000032952**

1. Entity Name

Carol's Salon, Inc. **(LP)**

Principal Place of Business

6131C Lake Worth Rd.
Lake Worth, Florida
33467.

Mailing Address

4317 Oak Terrace Drive
Greenacres, Florida,
33463.

2. Principal Place of Business

6131C Lake Worth Rd.

3. Mailing Address

4317 Oak Terrace Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

49892

DO NOT WRITE IN THIS SPACE

City & State

Lake Worth, Florida.

City & State

Greenacres, Florida.

4. FEI Number

65-1017135

Applied For

Not Applicable

Zip

33467.

Country

USA

Zip

33463.

Country

USA

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

Wayne M. Richards, esq.,
505 South Flagler Drive
Suite 400
West Palm Beach, Florida 33401

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE Vice President ☒ Delete
 NAME Mark Henninger
 STREET ADDRESS 4317 Oak Terrace Drive
 CITY-ST-ZIP Greenacres, Florida 33463

TITLE PRESIDENT ☐ Delete
 NAME CAROL O'KEEFE
 STREET ADDRESS 4317 OAK TERRACE DR.
 CITY-ST-ZIP GREENACRES, FL 33463

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Vice president ☐ Change ☒ Addition
 NAME Richard D. O'Keefe
 STREET ADDRESS 4317 Oak Terrace Drive
 CITY-ST-ZIP Greenacres, Florida 33463

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-5-2001. 561-641-6569

Date

Daytime Phone #

Attachment
D# P00000039952
~~A0073585~~

copy

49892
Attachment
D#

To Whom it may Concern,

Spoke to Anthony on
5-30-2001. We had never
received the UBR Report.

Please note new address.

My old address owner
was unwilling to let me
know of this letter. I

am always prompt to take
care of all my business
matters. Found out about

report when I called to
make changes on corporate

Officers for upcoming Salon
Opening. I would appreciate

your help so we won't
be held up with the new

business venture. Any Questions

Copy

Attachment
#00000032952
A073485

please call H-561-965-9398
W-561-641-6569.

Thank you
Carol O'Keefe

Attachment
D# P0000032862
P000734185
To whom it may concern,

A. Spoke to Anthony on
5-30-2001. We had never
received the UBR Report.
Please note new address.
My old address owner
was unwilling to let me
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