2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

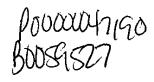
Jul 06, 2001 8:00 am DOCUMENT # **Secretary of State** P00000047190 1. Entity Name 07-06-2001 90199 024 ***150.00 HOUSE OF STYLE OF CAROL CITY, INC. Principal Place of Business Mailing Address 17340 NW 27 Ave. P O Box 4342 Miami FL 33056 Miami FL 33014 B0059527 2. Principal Place of Business 3. Mailing Address 17340 NW 27 Ave Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1009480 Miami FL 33056 Not Applicable Zip Zio Country \$8.75 Additional 5. Certificate of Status Desired 3<u>3056</u> USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Wooden, Jacquelyn L. ESQ Street Address (P.O. Box Number is Not Acceptable) 99 NW 183 St., Ste. 234 Miami FL 33169 Zip Code FL 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 FILE NOWILL FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITI F CR2E034 (11/00) ■ Addition P D NAME NAME Hepburn Gloria. STREET ADDRESS STREET ADDRESS 17340 NW 27 Ave CITY-ST-ZIP 17340 NW 27 Ave Miami FL 3305 CITY-ST-ZIP <u>Miami FL 33056</u> TITLE ☐ Delete TITLE XX Change Addition NAME Hepburn, Merline 17340 NW 27 Ave STREET ADDRESS STREET ADDRESS 17340 NW 27 Ave., Miami FL CITY-ST-7IP CITY-ST-ZIP Miami FL 33056 TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP nn e ☐ Delete TITLE Change Addition NAME NALEF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE Delete ■ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(i). 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

_GLORIA_HEPBURN____

FILED



LAW OFFICES OF JACQUELYN LUMPKIN WOODEN, P.A. 99 N.W. 183RD STREET, SUITE 234 MIAMI, FLORIDA 33169



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JACQUELYN L. WOODEN PATRICIA A. JONES* RONALD L. CASON. ATTORNEYS AT LAW

OF COUNSEL

July 2, 2001

Uniform Business Report **Division of Corporations** P.O. Box 1500 Tallahassee, FL 32302-1500

> RE: House of Style of Carol City, Inc. filed 5/11/00 President: Gloria Hepburn

Dear DOC Representative:

Please be advised that the undersigned attorney represents House of Style of Carol City, Inc.

After researching the Division of Corporations web site we discovered that the corporation's Annual Report had not been filed. Himmediately thereafter called my client who informed me that they do not remember receiving the new Uniform Business Report.

We then downloaded a blank Uniform Business Report from the Division of Corporations' web site. Enclosed please find the filing report fee in a check for \$150.00. Please accept this filing as timely and waive the penalty associated with this filing, if any.

Your cooperation in this matter is greatly appreciated.

Sincerely,

Jacquelyn L. Wooden, Esq.

JLW/vs

cc: G. Hepburn, Pres.

enc.