

2001 UNIFORM BUSINESS REPORT (UBR)

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

07-27-2001 90006 006 ***158.75

DOCUMENT # P00000049313

1. Entity Name
SALON DIVA, INC.

Principal Place of Business
**1536 CHERRY RIDGE DRIVE
 HEATHROW FL 32746**

Mailing Address
**1536 CHERRY RIDGE DRIVE
 HEATHROW FL 32746**

2. Principal Place of Business

4265 Lake Mary Blvd
 Suite, Apt. #, etc.

3. Mailing Address

4265 Lake Mary Blvd
 Suite, Apt. #, etc.

City & State

Lake Mary, FL

City & State

Lake Mary, FL

4. FFL Number

59-365 1083

Applied For

Not Applicable

Zip

32746

Country

USA

Zip

32746

Country

USA

5. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BENNER, KAREN A
 1536 CHEERY RIDGE DRIVE
 HEATHROW FL 32746**

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 \$550.00
 After September 12, 2001 Fee will be \$750.00
 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 **D** ☐ Delete
 NAME **BENNER, KAREN A**
 STREET ADDRESS **1536 CHERRY RIDGE DRIVE**
 CITY-ST-ZIP **HEATHROW FL 32746**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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 CITY-ST-ZIP

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 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
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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)(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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Karen Ann Benner
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Karen Ann Benner July 23, 2001

407-539-3482

Date

Daytime Phone #

CR2E034 (5/01)

Attachment

Doc. # P00000049313
July 23, 2001
B0060845

Salon DIVA, Inc.
4265 Lake Mary Boulevard
Lake Mary, FL 32746

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302

To Whom It May Concern:

We recently received a 60 day notice of corporation dissolution that accompanied a 2001 Uniform Business Report. We were surprised to receive this notice as we had sent our 2001 Uniform Business Report in the mail on April 2, 2001, along with our check for \$150 (check #2604).

When we received this notice, we contacted your office at the number (850) 488-9000 and verified that you had not received the Uniform Business Report that we had sent. We were instructed to complete the Uniform Business Report that we had received, and accompany this with a check for \$150, along with a letter explaining the situation.

We are once again filing the 2001 Uniform Business Report and to prevent any further mishap, we are including an additional fee of \$8.75 and requesting a Certificate of Status. In addition, we have sent this package via Certified Mail, Return Receipt Requested.

If you have any questions or comments regarding this letter or our 2001 Uniform Business Report, please do not hesitate to contact me.

Sincerely,



Karen Benner
Salon DIVA, Inc.