

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2001 8:00 am
Secretary of State
 04-25-2001 90181 036 ***158.75

03/08339

DOCUMENT # P00000052080

1. Entity Name
BEAUTY SOURCE UNLIMITED, INC.

Principal Place of Business 8420 ULMERTON ROAD #426 LARGO FL 33771 <i>new address</i> 8300 ULMERTON Road #109 LARGO FL 33771	Mailing Address POST OFFICE BOX 1116 INDIAN ROCKS BEACH FL 33785 9942 INDIAN Key Trail Seminole FL 33776
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U00411115



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 8300 ULMERTON ROAD Suite, Apt. #, etc. Suite #108	3. Mailing Address 9942 INDIAN Key TRAIL Suite, Apt. #, etc.
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City & State LARGO Florida	City & State Seminole FL	4. FEI Number 59-3656284	Applied For <input type="checkbox"/> Not Applicable
Zip 33771	Country Pinellas	Zip 33776	Country Pinellas

5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent
ALAN S. CHRISTNER JR., P.A.
350 GULF BOULEVARD
INDIAN ROCKS BEACH FL 33785

7. Name and Address of New Registered Agent
 Name **James and Diane Withers**
 Street Address (P.O. Box Number is Not Acceptable)
9942 INDIAN Key TRAIL
 City **Seminole FL** **FL** Zip Code **33776**

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 James W. Withers
Signature, typed or printed name of registered agent and file if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/20/01
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 NAME STREET ADDRESS CITY-ST-ZIP	<i>President</i> JAMES W. Withers 9942 Indian Key Trail Seminole FL 33776	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Vice President</i> Diane Withers 9942 Indian Key Trail Seminole FL 33776	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>President</i> James W. Withers 9942 Indian Key Trail Seminole F 33776	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Vice President</i> Diane Withers 9942 INDIAN Key Trail SEMINOLE FL 33776	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: JAMES W. Withers
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/01
Date

927-532-4146
Daytime Phone #

CR2E034 (10/00)