2001 UNIFORM BUSINESS REPORT (UBR) Sep 06, 2001 8:00 am Secretary of State P00000052697 DOCUMENT # 1. Entity Name 09-06-2001 90261 026 ***150.00 LADY BEAUTY REP, INC. Principal Place of Business Mailing Address 3100 NW 88TH AVE., APT, 308 3100 NW 88TH AVE., APT. 308 SUNRISE FL 33351 SUNRISE FL 33351 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For <u>65-101-4835</u> Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRESLOW, RANAE Street Address (P.O. Box Number is Not Acceptable) 3100 NW 88TH AVE., APT. 308 SUNRISE FL 33351 Zip Code City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition ☐ Change President NAME NAME Ranae Breslow 3100 NW 88 Ave #308 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT! F Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change ■ Addition NAME NAME' STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 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 changed, or on an attactorient with an address, with all other like empowered.

RKanae Breslow 8/30/01 SIGNATURE:

To: Department of State
Uniform Business Report
Division of Corporations

From: Lady Beauty Rep, Inc.

Ranae Breslow, President

3100 N.W. 88th Ave. #308

Sunrise FL 33351

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I am a new corporation formed in the year 2000. I recently received a notice that I have until September 12th to file for the 2001 Uniform Business Report. I called my accountant to find out what this was for/about and he said that it was \$150.00 annually and that because I didn't file in January, I was being charged a late fee. This was the first notice I have received and I am being charged a late fee. That doesn't seem right. I am a new corporation and I had no idea I was suppose to pay for a UBR in the beginning of the calendar year. A \$400.00 late fee for something I was unaware of owing seems a bit absurd. I am sending a check for the original \$150.00 due and am hoping you understand that I was unaware of a January through May deadline. I do understand for the future that this must be paid at the beginning of the year to avoid any penalties/late fees.

Sincerely,

Ranae Breslow, President Lady Beauty Rep, Inc.

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