2002 UNIFORM BUSINESS REPORT (UBR)

Aug 21, 2002 8:00 am Secretary of State P01000018357 DOCUMENT # 1. Entity Name 08-21-2002 90049 040 ***150.00 KATHERINE ANNE'S SALON & DAY SPA, INC. Principal Place of Business Mailing Address 1101 BLACK ACRE COURT SOUTH 1101 BLACK ACRE COURT SOUTH WINTER SPRINGS FL 32708 WINTER SPRINGS FL 32708 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 Not Applicable Zip Country 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 IDDINGS, KATHERINE ANNE Street Address (P.O. Box Number is Not Acceptable) 1101 BLACK ACRE COURT SOUTH **WINTER SPRINGS FL 32708** City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 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 September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE (4/02)Delete TITLE ☐ Change Addition IDDINGS, KATHERINE ANNE NAME STREET ADDRESS 1101 BLACK ACRE COURT SOUTH STREET ADDRESS CITY-ST-ZIP WINTER SPRINGS FL 32708 CITY-ST-ZIP TITLE ☐ 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 TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete TIT! F Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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

SIGNATURE:

changed, or on an attachment w

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attachment

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August 15, 2002

Division of Corporations Uniform Business Report Filings P O Box 1500 Tallahassee FL 32302-1500

RE: Katherine Anne's Salon & Day Spa, Inc. 1101 Black Acre Ct. So. Winter Springs FL 32708

TIN # 59 369 8822

Dear Sir or Madame:

This is a formal request for waiver of the late fee accessed on the above named corporation for late filing of the UBR. Please note this is my first year incorporated as well as the fact that this was my first notification.

Respectfully,

Katherine Anne Iddings

President