

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0151665 FP


FILED

03 SEP 30 AM 8:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



☒ CHECK HERE IF MAKING CHANGES

DOCUMENT # P01000042300			
1. Entity Name BEAUTY & BALANCE, INC.			
Principal Place of Business 830 NW 13TH AVENUE DANIA BEACH FL 33004		Mailing Address 7330 STIRLING RD 103 FT LAUD FL 33004	
2. Principal Place of Business		3. Mailing Address 6151 NW 31st TERRACE	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State FORT LAUDERDALE, FL	
Zip	Country	Zip 33309	Country USA
4. FEI Number 65-1098390		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HENTSCHEL, ROSEMARIE 7330 STIRLING RD AP 103 FT LAUD FL 33024		7. Name and Address of New Registered Agent Name: SANDRA CLINE Street Address (P.O. Box Number is Not Acceptable): 6151 NW 31ST TERRACE City: FORT LAUDERDALE FL Zip Code: 33309	
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: <i>S. Cline</i> (NOTE: Registered Agent signature required when reinstating) DATE: 09/30/03 200023416992 09/30/03--01014--011 **550.00			
FILE NOW!!! FEE IS \$550.00 After September 10, 2003 Fee will be \$750.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees Trust Fund Contribution.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HENYSCHEL, ROSIE 830 NW 13 AV DANIA FL 33004 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	O TOROS, PAULINA 2016 NW 89 AVE PEMBROKE PINES FL 33024 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CLINE, SANDRA 7330 STIRLING RD AP 103 FT LAUDERDALE FL 33024 <input type="checkbox"/> Delete	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"/> Delete	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"/> Delete	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"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *S. Cline* **SIGNATURE REQUIRED** 9/03 954-554-6463
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date - Daytime Phone #

CR2E034 (4/03)

September 26, 2003

Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302

Dear Sirs:

I separated from my husband a few months ago and due to the move and hardship from the failure of the marriage I never filed this report on time. Yesterday while going through my papers I found the form and after reading it realized that not only I was late filling but also the corporation was in jeopardy. I called this morning to the division and they advise me to write this letter explaining the situation.

Although I know that my personal problems should not interfere with my professional life, I did. Please help me to re-instate the corporation, as I need it to continue with my projects.

I greatly appreciate all the help you can give me in this matter, and again I apologize deeply for the inconvenience.

Thanks a lot for your help, support and understanding.

Sincerely,



Sandra Cline
6151 NW 31st Terrace
Fort Lauderdale, FL 33309
954-554-6463