

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jul 18, 2008 8:00 am
Secretary of State

07-18-2008 90015 013 ***150.00

60045107



07142008 No Chg-P CR2E034 (11/05)

4. FEI Number
22-3945627

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145

**DO NOT WRITE
IN THIS SPACE**

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 \$150.00
Due by September 12, 2008**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DPST
WINARICK, PETER H
1421 SEABREEZE BLVD
FORT LAUDERDALE, FL 33316

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

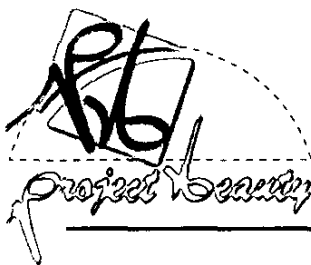
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 16, 2008

Date

305 495 9200

Daytime Phone #



ATTACHMENT

60045107

#P06000739154

1421 Seabreeze Boulevard · Fort Lauderdale, FL 33316 · Phone 305.495.9200 Fax: 954.760.9695 · e-mail: projectbeautyinc@aol.com

July 8, 2008

Florida Department of State
Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314

To whom it may concern,

I received this notice in the mail on Monday (7/7/08) informing me of a Notice to Dissolve. Per my Accountant's instructions, signed the form and made a check payable to Florida Department of State and mailed it on April 22, 2008.

On July 8, 2008 I called and spoke with a (very helpful) representative who informed me that I write this letter explaining my circumstance, include another check for \$150.00 and supply any backup that may help my cause. Please consider this letter my appeal to not be charged the \$400.00 late fee. Also attached is a copy of my check stub along with documentation from my accountant with their instructions for filing.

I hope this is sufficient information to support my case and I appreciate your assistance in this matter.

Sincerely,


Peter H. Winarick

Project Beauty, Inc.