FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

FILED May 03, 1999 8:00 am Secretary of State

05-03-1999 90043 001 ***150.00

DOCUM	ENT # P94000(047572					
i. Corporation N	IANDS ULTIMATE BEAUTY						
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				-			
Principal Place of	f Business	Mailing Address					
12037 LITTLE ROAD 12037 LITTLE ROAD							
HUDSON FL 34667	7	HUDSON FL 34667	•		DO NOT WRITE IN THIS	SPACE	
					3. Date Incorporated or Qualifed		
					06/20/1994		
2. Principal Place	e of Business	2a. Mailing Address			4. FEI Number	Apr	olied For
21 26				59-3259287	Not	Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5, Certifcate of Status Desired	\$8.75 A		
22		27		5. Certificate of Clares occarde	Fee Red	quired	
City & State		City & State		6. Election Campaign Financing	\$5.00	- 1	
23		28			Trust Fund Contribution	Added to	Fees
Zip	Country	Zip	Country		8. This corporation owes the current year Int		□No
24	9. Name and Address of Current	29 Paristored Agent	30	Personal Property Tax. LYes LNo 10. Name and Address of New Registered Agent			<u> </u>
	9. Name and Address of Current	Registered Agent	8	Name	10. Hame and statement of the statement		
UNGER, DAVID J 12037 LITTLE ROAD			<u> </u>				
		8:	2 Street Add	dress (P.O. Box Number is Not Acceptable)		\	
HUDSO	ON FL 34667		8	3			
			<u> </u>			last Zin C	`ada
•			84	4 City	FL	85 Zip C	Jode
11. Pursuant to	the provisions of Sections 607.0502	and 607.1508, Florida Statut	es, the abo	re-named cor	poration submits this statement for the purpose of	changing its	registered
office or regi	istered agent, or both, in the State of familiar with, and accept the obligation	t Florida. Such change was a ons of, Section 607.0505, Flo	utnonzed b rida Statute	y tne corporat s.	tion's board of directors. I hereby accept the appoint	illineiit as ieg	jistered
SIGNATURE							
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registe				ent signature requir	red when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AN	D DIRECTO	DC IN 12
12.		DELETE	13.		ADDITIONS/CHANGES TO OFFICERS AN	Change	Addition
	INCED KADEN M	CJ OCTUR	1.2 NAME	İ			
	12037 LITTLE RD			ET ADDRESS			ļ
l .			1.4 CITY-				}
TITLE			2.1 TITLE	1		Change	Addition
NAME	•		2.2 NAME	. 1			
STREET ADDRESS			2.3 STRE	ET ADDRESS			
CITY-ST-ZIP			2. 4 CITY	ST-ZIP			
TITLE ,	DELETE 3.1 T		3.1 TITLE			☐ Change	☐ Addition
NAME	3.2 N		3.2 NAME				1
STREET ADDRESS	3.3.5		3.3 STRE	ET ADDRESS			
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NAME			4. 2 NAME	ł			ĺ
STREET ADDRESS			ľ	ET ADDRESS			
CITY-ST-ZIP			4.4 CITY-			Change	 Addition
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i		☐ DELETE	5.2 NAME				
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STREET ADORESS CITY-ST-ZIP		☐ DELETE	5.2 NAME	ET ADORESS . ST-ZIP		Change	Addition
STREET ADDRESS CITY-ST-ZIP TITLE			5.2 NAME 5.3 STRE 5.4 CITY-	ET ADORESS ST-ZIP			Addition
STREET ADORESS CITY-ST-ZIP			5.2 NAME 5.3 STREI 5.4 CITY- 6.1 TITLE 6.2 NAME	ET ADORESS ST-ZIP	· · · · · · · · · · · · · · · · · · ·		Addition

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 annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address, with all other like empowered.

ar Oak SIGNATURE: