

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

1-2

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

FILED

97 JUL 17 PM 4:08

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P94000055606

1. Corporation Name THE KOEPPER - THOMAS SALON, INC.

Principal Place of Business 215 Sunset Avenue Palm Beach, FL 33480 USA Mailing Address 215 Sunset Avenue Palm Beach, FL 33480 USA

3. Date Incorporated or Qualified July 26, 1994 3a. Date of Last Report March 21, 1996

21 2. Principal Place of Business 215 Sunset Avenue Suite, Apt #, etc.

26 2a. Mailing Address 215 Sunset Avenue Suite, Apt #, etc.

4. FEI Number 65-0511675 Applied For Not Applicable

22 City & State Palm Beach, FL

27 City & State Palm Beach, FL

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

23 Zip 33480 Country USA

28 Zip 33480 Country USA

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

24 9. Name and Address of Current Registered Agent DEBORAH L. KOEPPER 215 Sunset Avenue Palm Beach, FL 33480, USA

10. Name and Address of New Registered Agent 81 Name Michael A. Weeks, Esq. 82 Street Address (P.O. Box Number is Not Acceptable) 625 No. Flagler Drive, 9th Floor 83 84 City West Palm Beach FL 85 Zip Code 33401

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes

SIGNATURE [Signature] July 2, 1997

Table with 5 rows and 2 columns for Officers and Directors. Includes fields for Title, Name, Street Address, City, State, and Zip. Includes a 'DELETE' checkbox for each row.

Table with 5 rows and 2 columns for Additions/Changes to Officers and Directors. Includes fields for Title, Name, Street Address, City, State, and Zip. Includes checkboxes for 'Change' and 'Addition'.

14. I do 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 or changed, or on an attachment with an address.

SIGNATURE: [Signature] 7-1-97

CR2E034 (9/96)

2-2

The Law Offices of  
**MOYLE  
FLANIGAN  
KATZ  
KOLINS  
RAYMOND  
& SHEEHAN  
P.A.**

**POST OFFICE BOX 3888 (ZIP 33402-3888)  
625 NORTH FLAGLER DRIVE, 9TH FLOOR  
WEST PALM BEACH, FLORIDA 33401-4025**

**TELEPHONE (561) 659-7500  
FACSIMILE (561) 659-1789**

**OTHER OFFICES:  
TALLAHASSEE  
STUART  
\*PALM BEACH GARDENS**

**WRITER'S DIRECT LINE:  
(561) 822-0360**

**PETER L. BRETON  
JOHN R. EUBANKS, JR.  
JOHN F. FLANIGAN  
MYRA GENDEL  
MARTIN V. KATZ  
RONALD K. KOLINS  
PAUL A. KRASKER  
ELLEN S. MALASKY  
LINDA R. MCCANN  
JON C. MOYLE  
JON C. MOYLE, JR.  
MARK E. RAYMOND  
MICHAEL J. SABATELLO, IV  
THOMAS A. SHEEHAN, III  
MARTA M. SUAREZ-MURIAS  
MICHAEL A. WEEKS  
WILTON L. WHITE**

**OF COUNSEL:  
\*WILLIAM J. PAYNE**

July 2, 1997

Annual Report Filings  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE: Late Filing Fee Waiver**


Dear Sir or Madam:

Due to some confusion on the part of the Division of Corporations and a lack of knowledge by The Koepper-Thomas Salon, Inc.'s Board of Directors, apparently the corporation's Annual Report was never received by the Division. I assure you that once the mistake was realized, the corporation immediately requested an Annual Report Form from the Division and is now submitting or re-submitting it.

In speaking with several representatives from the Division of Corporations, I was told that the appropriate procedure for dealing with this situation would be for me to submit the check for the original \$165.00 along with this letter explaining the error.

As you are aware, The Koepper-Thomas Salon, Inc. is a young corporation with limited resources. However, the corporation is making a concerted effort to comply with all of the laws of the state with respect to corporations. As reflected on the corporation's Annual Report, I am the new registered agent for the corporation. I am also it's legal counsel. As such, I assure you that future reports will be timely and accurate.

If you have any questions or comments, please give me a call.

Sincerely,  
  
Michael A. Weeks, Esq.