

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

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PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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

Mailing Address

**215 Sunset Avenue
Palm Beach, FL 33480
USA**

**215 Sunset Avenue
Palm Beach, FL 33480
USA**

2. Principal Place of Business

215 Sunset Avenue

Suite, Apt. #, etc.

**City & State
Palm Beach, FL**

Zip

33480

Country

USA

9. Name and Address of Current Registered Agent

**DEBORAH L. KOEPPER
215 Sunset Avenue
Palm Beach, FL 33480, USA**

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 typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when transferring)

DATE

July 2, 1997

3. Date Incorporated or Qualified

July 26, 1994

3a. Date of Last Report

March 21, 1996

4. FEI Number

65-0511675

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

Trust Fund Contribution

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes ☒ No

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

12. OFFICERS AND DIRECTORS

☐ DELETE

**Director
Deborah L. Koeppe
215 Sunset Avenue
Palm Beach, FL 33480**

☐ DELETE

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

☐ DELETE

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

☐ DELETE

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STREET ADDRESS
CITY - ST - ZIP**

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**TITLE
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STREET ADDRESS
CITY - ST - ZIP**

☐ DELETE

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11. TITLE

12. NAME

13. STREET ADDRESS

14. CITY - ST - ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

31. TITLE

32. NAME

33. STREET ADDRESS

34. CITY - ST - ZIP

41. TITLE

42. NAME

43. STREET ADDRESS

44. CITY - ST - ZIP

51. TITLE

52. NAME

53. STREET ADDRESS

54. CITY - ST - ZIP

61. TITLE

62. NAME

63. STREET ADDRESS

64. CITY - ST - ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ 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, if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

7-1-97

Daytime Phone #

CR2E034 (9/96)

2-2

The Law Offices of
**MOYLE
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& SHEEHAN
P.A.**

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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 its 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.