2000 UNIFORM BUSINESS REPORT (UBR)

address, with all of

SIGNATURE:

DOCUMENT # **P95000008350** Jul 13, 2000 8:00 am 1. Entity Name Secretary of State SALON PRIVE, INC. 07-13-2000 90015 010 ***150.00 Principal Place of Business Mailing Address 1396 SW 160 AVE 1396 SW 160 AVE SUITE 3 SUITE 3 SUNRISE FL 33326 SUNRISE FL 33326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0558353 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent - Name --CACCIATORE, DIANE L Street Address (P.O. Box Number is Not Acceptable) 1396 SW 160 AVE SUITE 3 SUNRISE FL 33326 Zip Code 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Change ☐ Addition TITLE Delete TITLE CACCIATORE, DIANE L NAME NAME STREET ADDRESS 1396 SW 160 AVE #3 STREET ADDRESS CITY-ST-ZIP SUNRISE FL CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete CACCIATORE, DIANE NAME NAME STREET ADDRESS 1396 SW 160 AVE #3 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL TITLE Change ☐ Addition Delete TITLE NAME - --NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C/TY-ST-7IP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information sopplied with this filling 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

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SALON PRIVE 1396-3 S.W. 160 Avenue Sunrise, Florida 33326 (305) 349-9220

July 7, 2000

Division of Corporations Uniform Business Report Filings Post Office Box 1500 Tallahassee, Florida 32302

Dear Sirs:

Please be advised that on July 6, 2000 I received a second notice for filing corporate documents. Today, I contacted the Secretary of State and spoke with a gentleman in that office who advised that I write you to inform you that I never received the first notice. The gentleman further stated that I should send the original amount of \$150.00 as your records will clearly show that I always renewed as soon as the notice was received.

Enclosed please find the renewal form together with my check in the amount of \$150.00 representing your fee.

Very truly yours,

DC:lw

__DVANE_L. CACCLATORE