

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Aug 19 1998 8:00am
Secretary of State

DOCUMENT # P95000015873 (9)

1. Corporation Name
BEACHES NAIL SALON, INC.



Principal Place of Business
61 SOLANA ROAD
PONTE VEDRA BEACH FL 32082

Mailing Address
2200 S. THIRD ST
JACKSONVILLE BEACH FL 32250

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/24/1995

4. FEI Number

59-3324600

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

2. Principal Place of Business

21 2200 S. THIRD ST

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

23 JACKSONVILLE BEACH, FL

24 Zip

25 Country

322 50

25 DUAL

27 City & State

28 JACKSONVILLE BEACH, FL

29 Zip

30 Country

9. Name and Address of Current Registered Agent

PATTERSON, LAWRENCE R.
3010 SOUTH THIRD STREET
SUITE A
JACKSONVILLE BEACH FL 32250

10. Name and Address of New Registered Agent

81 Name

82 BUI, DAVID

82 Street Address (P.O. Box Number is Not Acceptable)

83 2200 SOUTH THIRD ST

84 City

JACKSONVILLE BEACH FL

85 Zip Code

32250

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME BUI, DAVID
STREET ADDRESS 2200 SOUTH THIRD STREET
CITY-ST-ZIP JACKSONVILLE BEACH FL 33502

TITLE VP ☐ DELETE

NAME BUI, LIEN N
STREET ADDRESS 61 SOLANA ROAD
CITY-ST-ZIP PONTE VEDRA BEACH FL 32082

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

500002623363
-08/24/98--01085--020
***150.00

14. 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.

SIGNATURE: [Signature] N BUI? 7/29 904 241-7181

CR2E034 (5/98)

BEACHES NAIL SALON, INC.
2200 SOUTH THIRD ST
JACKSONVILLE BEACH, FL 32250

Py 2

JULY 22, 1998

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

DEAR SIR OR MADAM:

PLEASE FIND ENCLOSED THE 1997 ANNUAL REPORT FOR BEACHES NAIL SALON, INC., ALONG WITH A CHECK IN THE AMOUNT OF \$150.00.

I NEVER RECEIVED THE FIRST NOTICE. THIS MAY BE BECAUSE IT WAS SENT TO THE REGISTERED AGENT, WHOM I NO LONGER USE OR TALK TO. I HAVE CORRECTED THIS ON THE ANNUAL REPORT. IT MAY HAVE BEEN SENT TO THE PRINCIPAL PLACE OF BUSINESS, WHICH WE NO LONGER HAVE. THIS HAS ALSO BEEN CORRECTED.

WHEN I RECEIVED THIS NOTICE, I CALLED TALLAHASSEE AND WAS TOLD THAT YOU WOULD WAIVE THE PENALTIES FOR LATE FILING OF THIS ANNUAL REPORT, SINCE THERE WAS NO WRONGFUL INTENT ON MY PART AND I NEVER RECEIVED THE FIRST NOTICE.

IF YOU HAVE ANY FURTHER QUESTIONS, FEEL FREE TO WRITE TO THE ABOVE ADDRESS OR CALL (904) 241-7181. THANK YOU.

SINCERELY,



DAVID BUI