

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 10, 2000 8:00 am
Secretary of State

08-10-2000 90006 031 ***150.00

DOCUMENT # P95000057190

1. Entity Name
AVENTURA BEAUTY LOFT, INC.

(R)

Principal Place of Business

20632 BISCAYNE BLVD
 AVENTURA FL 33180

Mailing Address

20632 BISCAYNE BLVD
 AVENTURA FL 33180

2. Principal Place of Business

21300 WEST DIXIE HIGHWAY

3. Mailing Address

21300 WEST DIXIE HIGHWAY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

AVENTURA FLORIDA

City & State

AVENTURA Florida

4. FEI Number

65-0593119

Applied For

Not Applicable

Zip

33180

Country

DADE

Zip

33180

Country

DADE

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LOPROTO, DOLORES
 20632 BISCAYNE BLVD
 AVENTURA FL 33180

7. Name and Address of New Registered Agent

Name **Shannon Saint Dennis**
 Street Address (P.O. Box Number is Not Acceptable) **21300 WEST DIXIE HIGHWAY**
 City **Aventura** **FL** Zip Code **33180**

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  **President**

8/5/00
 DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
<input checked="" type="checkbox"/>	D	LOPROTO, DOLORES	20300 W COUNTRY CLUB DR AVENTURA FL 33180	<input checked="" type="checkbox"/>
<input type="checkbox"/>	D	DENNIS, SHANNON S	3615 NE 207 ST #3202 AVENTURA FL 33180	<input type="checkbox"/>
<input type="checkbox"/>				<input type="checkbox"/>
<input type="checkbox"/>				<input type="checkbox"/>
<input type="checkbox"/>				<input type="checkbox"/>
<input type="checkbox"/>				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
<input type="checkbox"/>				<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>		2900 BANYAN STREET APT.	FT. LAUDERDALE, FL 33316	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>		VICE PRESIDENTY	DEBBIE COVERT	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>		75615 NW 83 PLACE	MIAMI LAKES, FL 33016	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>				<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>				<input type="checkbox"/>	<input type="checkbox"/>

13. 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 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.

SIGNATURE:  **SIGNATURE REQUIRED**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/5/00 **305-931-1188**
 Date Daytime Phone #

CR2E034 (5/00)

Attachment
D# P9500057190
DWT/121

Aventura Beauty Loft
21300 West Dixie Highway
Aventura, Florida 33180
305.931.1188

August 3, 2000

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

RE: Document# P9500057190
FEI Number 65-0593119
Entity Name- Aventura Beauty Loft

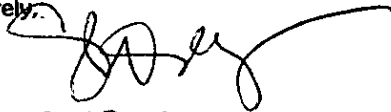
To Whom It May Concern:

We recently received the enclosed document notifying us that we were to file the form along with a late filing fee of \$550.00. As we have paid this fee for many years on a prompt basis, we placed a call to the Division of Corporations Office to ascertain what the discrepancy could be. We spoke to Leslie and it was determined that the original form was sent many months ago to our old address. Leslie confirmed that the form did come back to you as undeliverable. Leslie also confirmed that we did indeed file proper address changes with your office. This second form was sent to the old address as well; however this particular form was forwarded to us. Leslie informed us to file the report as if it was the original and pay the \$150.00 filing fee. For purposes of confirmation, we are enclosing the following items:

2000 Uniform Business Report Form (UBR)
\$150.00 Filing Fee
Photocopy of Incorrect Address as mailed to us

Should you have any questions or concerns, please do not hesitate to contact us. Thank you in advance for your attention to this matter.

Sincerely,



Shannon Saint Dennis
President