

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000035905

1. Entity Name
GLAMOUR SOL, INC.



FILED

03 OCT -9 AM 8:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REINSTATEMENT
CHECK HERE IF MAKING CHANGES

Principal Place of Business
231 SW 21 RD
MIAMI FL 33129

Mailing Address
231 SW 21 RD
MIAMI FL 33129

2. Principal Place of Business
2000 S. Dixie Hwy.
Suite, Apt. #, etc. Ste. 100-S

3. Mailing Address
2000 S. Dixie Hwy.
Suite, Apt. #, etc. Ste. 100-S

City & State
Miami FL

City & State
Miami FL

4. FEI Number 65-0672521
Applied For
Not Applicable

Zip 33133 Country USA

Zip 3313A Country USA

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

6. Name and Address of Current Registered Agent
LEON, CARLOS E
231 SW 21 RD
MIAMI FL 33129

7. Name and Address of New Registered Agent
Name LEON CARLOS E.
Street Address (P.O. Box Number is Not Acceptable)
2000 S. Dixie Hwy Ste 100-S
City MIAMI FL Zip Code 33133

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LEON, CARLOS E 231 SW 21 RD MIAMI FL 33129 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MCEL RATH, CATHERINE 231 SW 21 RD MIAMI FL 33129 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

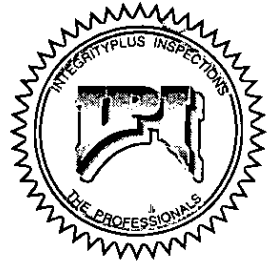
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LEON, CARLOS E. 2000 S. Dixie Hwy Ste 100-S MIAMI FL 33133 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	200023676452 10/09/03--01079--006 **150.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 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 9/30/03 305 256-4088
Date Daytime Phone #

0038884 AV

CR2E034 (4/03)



September 30, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

I would like to kindly request the reinstatement of the corporation of Glamour Sol, FEI #65-0672521, as well as the possible waiver of any overdue reinstatement fees.

Unfortunately, Glamour Sol did not receive from your office any notification or prior notice of the reinstatement fees. I believe this is due to the fact that our company recently changed location; since our relocation, we have been beset with numerous problems involving the forwarding and collection of our mail. Although I believe that we have straightened out most of the difficulties resulting from this uncomfortable and problematic situation, I am still, on a daily basis, correcting problems and remedying situations that have arisen from this.

In regard to the Uniform Business Report filing, I would respectfully request the opportunity to resolve this situation as quickly as possible. Because of the confusion regarding the change of address, I would like to please ask if the late fees could be waived in this situation, and I could submit the regular filing fees for the Uniform Business Report. I thank you in advance for your consideration and assistance, and I truly appreciate your understanding and help.

Sincerely,


Carlos Leon
President, Glamour Sol