

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90109 006 ***150.00

DOCUMENT # P96000048745

1. Corporation Name

DONN RICHARDS SALONS, INC.



Principal Place of Business
730 SAND LAKE RD. STE. 164
ORLANDO FL 32809

Mailing Address
730 SAND LAKE RD. STE. 164
ORLANDO FL 32809

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/07/1996

4. FEI Number

59-3383951

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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

BEAM, DONN R
14408 SHEBA ROAD
ORLANDO FL 32832-6523

10. Name and Address of New Registered Agent

81 Name DONN R. BEAM

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

83 1403 E. PINE ST.

84 City ORLANDO

FL 85 Zip Code 32801

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 BEAM, DONN R
STREET ADDRESS 14408 SHEBA ROAD
CITY-ST-ZIP ORLANDO FL 32832-6523

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☒ Change ☐ Addition
1.2 NAME DONN R. BEAM
1.3 STREET ADDRESS 1403 E. PINE ST
1.4 CITY-ST-ZIP ORLANDO, FL. 32801

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

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, with all other like empowered.

SIGNATURE:

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

1-23-99

Date

407 856-0346

Daytime Phone #

CR2E034 (1/98)

2596 12-90109-6
P96000048745

Donn Richards

Donn Richards Salons, Inc.

1-23-99

CHANGE TO OFFICER

THE LAST NAME AND ADDRESS TO THE FOLLOWING OFFICER HAS
CHANGED DUE TO DIVORCE.

OLD

CAREEN L. BEAM
SECRETARY (S)
14408 SHEBA RD.
ORLANDO, FLORIDA 32832

NEW

CAREEN L JEWEL
SECRETARY(S)
6703 BANNER LAKE CIRCLE APT. 10210
ORLANDO, FLORIDA 32821

ANY QUESTIONS CALL (407) 856-0336

SIGNED,

Donn R. Beam

DONN RICHARD BEAM
PRESIDENT