

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

pg. 10/2

97 AUG 22 AM 8:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*PROFIT CORPORATION ANNUAL REPORT 1997	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000066262 (2)**

1. Corporation Name
BACKSTAGE SALON PRODUCTIONS INC.

Principal Place of Business 1763 GERALDINE DRIVE JACKSONVILLE FL 32205	Mailing Address 1763 GERALDINE DRIVE JACKSONVILLE FL 32205
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 1680 Hamilton St Ste 2 23 City & State Jacksonville FL 24 Zip 32210		2a. Mailing Address 26 7531 Canaveral Rd. 27 Suite, Apt. #, etc. 28 City & State Jacksonville FL 29 Zip 32210		3. Date Incorporated or Qualified 08/08/1996		3a. Date of Last Report	
				4. FEI Number 59-3394310		Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent MECKS, MARK 1763 GERALDINE DRIVE JACKSONVILLE FL 32205				10. Name and Address of New Registered Agent 81 Name Cecil Wilson 82 Street Address (P.O. Box Number is Not Acceptable) 7531 Canaveral Road 83 84 City Jacksonville FL 85 Zip Code 32210			
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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 607.0506, Florida Statutes.

SIGNATURE **Cecil Wilson** **Cecil Wilson** **8-19-97**
Signature, typed or printed name of registered agent, and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	<input type="checkbox"/> DELETE		1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	MECKS, MARK			1.2 NAME			
STREET ADDRESS	4720 MANCHESTER ROAD			1.3 STREET ADDRESS			
CITY-ST-ZIP	JACKSONVILLE FL 32210			1.4 CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	MECKS, HERMAN			2.2 NAME			
STREET ADDRESS	4720 MANCHESTER ROAD			2.3 STREET ADDRESS			
CITY-ST-ZIP	JACKSONVILLE FL 32210			2.4 CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	MECKS, MARY			3.2 NAME			
STREET ADDRESS	4720 MANCHESTER ROAD			3.3 STREET ADDRESS			
CITY-ST-ZIP	JACKSONVILLE FL 32210			3.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. I do 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: **Mark Meeks** **Mark Meeks** **8-20-97**

CR2E034 (4/97)

pg. 2 of 2

Cee Jay Enterprises Inc.
7531 Canaveral Road
Jacksonville, Fl 32210

August 20, 1997

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

Attention: Annual Report

RE: Corp Annual report for BACKSTAGE SALON PRODUCTIONS INC.

Mark Meeks owner of Backstage Salon Productions Inc. brought by my office the other day a second notice of his annual report stating the figure of \$550. to pay his annual report and late fees.

Mr Meeks moved his beauty shop the first part of the year from 1763 Geraldine Drive to 1650 Hamilton Street Suite 2. He was forced to move due to constant harassment from his landlord. Mr Meeks gave his former landlord his new address and asked him if he would please forward his mail to him. During this transition period no mail was forwarded to Mr. Meeks' new address.

Mr Meeks never received the first notice of annual report and didn't even think about the report being due. With setting up a new shop; getting out of his old location and trying to settle potential lawsuits with his former landlord.

When the corporation was set up in September of 1996 I told Mr Meeks when the report would be due. With all the things going on the first part of the year and all mail going to his former address Mr Meeks did not think about the annual report

When Mr Meeks received his second notice about the middle of August he brought it by my office and asked what could be done about it and explained the circumstances explained above.

I called the Division of Corporations and talked to Lee on August 19, 1997. Lee said to write your office a letter explaining the reasons why the annual report was not filed.

Mr Meeks is enclosing his check for \$165.00 the fee on the original report for the year 1997. If this is not acceptable please return check to Mr Meeks and dissolve the corporation. It would be a lot cheaper to form a new corporation than to pay