

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

<b>PROFIT CORPORATION</b> <b>99-1992</b> <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P96000067422(1)</b>			
1. Corporation Name <b>BOUTIDES SALON CORP.</b>			
Principal Place of Business <b>7441 WAYNE AVENUE-APT. 14J</b> <b>MIAMI BEACH, FL 33141</b>		Mailing Address <b>7441 WAYNE AVENUE APT. 14J</b> <b>MIAMI, BEACH, FL 33141</b>	
2. Principal Place of Business	2a. Mailing Address	DO NOT WRITE IN THIS SPACE	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	3. Date Incorporated or Qualified <b>08/13/1996</b>	
22 City & State	27 City & State	4. FEI Number <b>65-0687915</b>	
23 Zip	28 Zip	Applied For Not Applicable	
24 Country	29 Country	5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
9. Name and Address of Current Registered Agent		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
BOU, HILDA 7441 WAYNE AVENUE - APT. 14J MIAMI BEACH, FL 33141		7. This corporation owes the current year intangible Personal Property Tax <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
10. Name and Address of New Registered Agent		8. This corporation owes the current year intangible Personal Property Tax <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
81 Name		10. Name and Address of New Registered Agent	
82 Street Address (P.O. Box Number is Not Acceptable)		83	
84 City		85 Zip Code	
FL		85 Zip Code	
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 <i>Hilda Bou</i> (NOTE: Registered Agent signature required when reinstating)			
DATE			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1. TITLE <input type="checkbox"/> DELETE			
1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
2. NAME			
2.1 NAME			
3. STREET ADDRESS			
3.1 STREET ADDRESS			
4. CITY-ST-ZIP			
4.1 CITY-ST-ZIP			
5. TITLE <input type="checkbox"/> DELETE			
5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
6. NAME			
6.1 NAME			
7. STREET ADDRESS			
7.1 STREET ADDRESS			
8. CITY-ST-ZIP			
8.1 CITY-ST-ZIP			
9. TITLE <input type="checkbox"/> DELETE			
9.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
10. NAME			
10.1 NAME			
11. STREET ADDRESS			
11.1 STREET ADDRESS			
12. CITY-ST-ZIP			
12.1 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)(b), 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: *Hilda Bou*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

April 10, 1999 (305) 231-0306

Date

Daytime Phone #

CR2E034 (1/1/96)

2012

**BOUTIDES SALON CORP.**

7441 Wayne Avenue  
Apt. 14J  
Miami, Florida 33139

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June 28, 1999

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

Att: Kristen Eckel

Subject: Boutides Salon Corp.  
Ref. No. P96000067422

I am in receipt of your letter which details a penalty for non-filing during 1998. However, it is evident that I was not in receipt of such letter for 1998. The possibility exists that as a result of my business moving from its previous location that the mail was not delivered or mishandled.

Enclosed I submit the payment of \$300. dollars for both 1998/99 annual report filings. Please, I appeal to you to wave the penalty fine as in this unfortunate case I was not in possession of the 1998 letter. Also I am including \$ 8.75 for Certificate Status in the same Ck # 1157.

Thank you for your courtesy and consideration in addressing my case. For additional information, please do not hesitate to call me at (305) 231-0306.

Sincerely,



HILDA BOU  
President

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99 JUN 30 AM 9:39