FILE NOW: FILING FEE AFTER MAY 1 IS \$550:00 FII ED **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 97 SEP -3 AMII: 11 1997 DIVISION OF CORPORATIONS DOCUMENT # PA600080641
Shoundas Hinir & nail Stulio, Inc. 6720 SW. 12
1490 NW. 3rd AVE # 111 Pembroke Pine SECRETARY OF STATE TÄLLAFIASSEE, I'LORIDA Pembroke pines Pl. **3**3023 MiAmi Fl. 33136 Principal Place of Business Mailing Address 6720 SW 120th Pembroke Pines Pl. 3. Date Incorporated or Qualified Sept. 30 1996 3a. Date of Last Report 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 23 Trust Fund Contribution Added to Fees Zφ Country Zip Country B. This corporation has liability for intangible tax under s. 199.032, Yes No 24 Florida Statutes 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) Pembioke Pines Fl 83 84 City 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 obligation of, Section 607.0505, Florida Statutes. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. ☐ DELETE Addition 1.1 TOLE Change TITLE 1.2 NAME NAME -09/04/97--01093-STREET ADDRESS 1.3 STREET ADDRESS manke Pines P1 33023 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE 21 TITLE TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE 3.1 TITLE Change Addition TITLE 3 2 NAME NAME STREET ANDRESS 3.3 STREET ADORESS 3.4. CITY - ST-ZIP CITY-ST-ZIP TITLE DELETE 41 TITLE Change Addition 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE 5.1 T)1L[Change Addition TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY - ST - ZIP TITLE DELFTE 61 TITLE Addition NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 14. Tido 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 eath; 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 page.

SIGNATURE:

July 16. 1997

Florida Department of State Division of Corporation Corporate Records Post Office Box 6327 Tallahassee. Florida 32314

Dear Sir or Madam:

Re: Corporate Fees

I received information that said I was behind in paying my Corporate fees. I hope this letter will explain to you why I was not aware of the fees and that they were due or overdue. I did not receive any letters. bills or statements from you requesting payments.

In addition. I did not receive any mail that went to the proposed site because it is not officially my place of business yet. I anticipate opening by December '97.

I ordered the Corporate kit on September 30. 1996, when I applied for a loan to own and operate a Beauty Salon. The business plans are still in process, although, we are near the final stage of the loan approval process and signing a lease agreement.

Since the space at 1490 NW 3rd Ave Suite 111 is not officially leased to me. I do not have the keys to open the mail box or door. The letters that you said were sent should have returned to your office. because I do not have access and they did not come to my home address.

Last week when I called your office I spoke to one of your Representatives. I explained to her what gaused the delayed communication and misunderstanding. Enclosed is a check for \$126.00. If this amount is not sufficient please let me know. My home number is 954-964-2843 and my fax number is 954-962-5036.

167, Fee 0 8,75 Pee In the future, please send all my mail to my home address: 6780 SW 18th Street Pembroke Pines. Florida 3303

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Thank you for your attention.

Sincarely.

Mrs. Shaunda Hayes