

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 29, 2001 8:00 am
Secretary of State

08-29-2001 90010 012 ***150.00

DOCUMENT # P97000007919

1. Entity Name

U.S. BEAUTY GROUP, INC.



Principal Place of Business

**19506 BLACK OLIVE LANE
BOCA RATON FL 33498**

Mailing Address

**19506 BLACK OLIVE LANE
BOCA RATON FL 33498**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0729776

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KAUFMAN, ROBERT A

**2699 SOUTH BAYSHORE DRIVE
MIAMI FL 33133**

Name

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

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
	D RARES, SCOTT	19506 BLACK OLIVE LANE	BOCA RATON FL 33498	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

13. 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 11 or Block 12 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

8/30/01

Date

Daytime Phone #

CR2E034 (5/01)



Beauty Group, Inc.

4400 N. Federal Highway, Suite 8
Boca Raton, Florida 33431

Telephone 561-361-2311
Fax 561-361-2317

Attachment
#P97000007919-C007576Z

August 17, 2001

Division of Corporations
Annual Report/Reinstatement Section
P.O. Box 6327
Tallahassee, FL 32314-6327

RE: US Beauty Group, Inc.
EIN # 65-0729776

Dear Sir or Madam:

I am writing for the above referenced taxpayer as the president and majority shareholder. We have just received back the annual report along with a notice that a late filing penalty in the amount of \$750.00 has been assessed to reinstate the above to active status.

In reviewing the correspondence it appears that this was a second notice from your office, indicating that annual report was not filed. Please be advised that prior to receipt of this notice, we did not receive any correspondence as we were in the processes of moving in February 2001 and mail may have not transferred to our new address. Please note our new address is: 19238 Redberry Ct., Boca Raton, FL 33498.

Enclosed is the complete Uniform Business Report along with a check in the amount of \$150.00. Kindly waive the late fee due to the fact that the original report was not received and we have always compiled in the past.

Should you require any additional information, please do not hesitate to contact us.

Very Truly Yours,

US BEAUTY GROUP, INC


Scott L. Rares
President