

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

FILED
Jun 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P970000043807

1. Corporation Name

TEXTURES SALON, INC.

Principal Place of Business

Mailing Address SAME

931 N. SR 434, SUITE 1045
ALTAMONTE SPRINGS, FL 32714

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

6-1-97

2. Principal Place of Business

2a. Mailing Address

21 280 S. STATE RD 434

26 280 S STATE ROAD 434

4. FEI Number 59-3445136

Applied For
Not Applicable

22 SUITE 1045

27 SUITE 1045

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

23 ALTAMONTE SPGS, FL

28 ALTAMONTE SPGS, FL

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 32714 25 USA

29 32714 30 USA

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KELLIE E NORDEN
128 N ATLAS DRIVE
APOPKA, FL 32703

81 Name KELLIE E. NORDEN

82 Street Address (P.O. Box Number is Not Acceptable)
280 S STATE ROAD 434,
SUITE 1045

84 City ALTAMONTE SPGS FL 85 Zip Code 32714

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: Kellie E. Norden KELLIE E. NORDEN PRESIDENT 6/22/98
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 PRESIDENT
NAME KELLIE E. NORDEN
STREET ADDRESS 280 S. STATE ROAD 434, SUITE 1045
CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
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.

SIGNATURE: Kellie E. Norden 6/22/98 407-869-5446

CR2E034 (10/97)

*Bettina M. Beshere, C.P.A.
470-108 Pin Oak Place
Longwood, FL 32779
407-865-6295*

June 15, 1998

Annual Reports Filings
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**RE: Textures Salon, Inc.
Federal Identification Number: 59-3445136
Profit Corporation Annual Report**

To Whom It May Concern:

The above corporation did not receive the preprinted annual report. Being a first time registered agent, Kellie E. Norden (President of Textures Salon) was unaware of the annual filing requirement. Since she did not receive a pre-printed form indicating that a report was due, the report was not filed in a timely manner.

We suspect that the preprinted form was sent to 931 N. State Road 434, Suite 1095, Altamonte Springs, FL 32714, which is an old address.

Enclosed is a check in the amount of \$150. Kellie Norden is aware that the report is late and that the corporation is subject to a \$400 penalty for late filing. However, it would create undue hardship for the corporation to pay the \$400 penalty in addition to the annual fee. Therefore, Ms. Norden respectfully requests abatement of the \$400 penalty.

Your cooperation in this matter is appreciated. If you have any further questions, please call me.

Sincerely,



Bettina M. Beshere, C.P.A.

Cc: Kellie E. Norden, President Textures Salon, Inc.