

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
MINIMUM DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Pg. 1 of 2

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 AUG 27 AM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P97000075863 (5)

1. Corporation Name

Principal Place of Business

3341 W. HILLSBORO BLVD.
DEERFIELD BEACH FL 33442

Mailing Address

3341 W. HILLSBORO BLVD.
DEERFIELD BEACH FL 33442

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/29/1997

4. FEI Number

65-0781543

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

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

PATERSON, HENRY
1582 SE 3RD CT.
DEERFIELD BEACH FL 33441

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME PATERSON, HENRY
STREET ADDRESS 1582 SE 3RD CT.
CITY-ST-ZIP DEERFIELD BEACH FL 33441

TITLE D ☐ DELETE

NAME MCKENNA, MARY
STREET ADDRESS 1582 SE 3RD CT.
CITY-ST-ZIP DEERFIELD BEACH FL 33441

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Paterson, Henry ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 6751 B Boca Pines Trail
1.4 CITY-ST-ZIP Boca RATON, FL. 33433

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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 *Henry A. Paterson* 7/24/98 1561-400-4605

CR2E034 (5/98)

Ag. 2

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

July 31, 1998

Re: London Hair Company, Inc.

Dear Sirs/Madams:

Enclosed please find the Annual Corporation Report for London Hair Company, Inc. and payment for annual registration in the amount of \$ 150.00.

Please waive the late payment fee as the late filing of this form was totally inadvertent. Last year, the first year for this corporation, our attorney handled all matters pertaining to the filing and reporting to your division and I was not aware that an annual filing is required. Somehow this form was misplaced upon receipt and it was just a few days ago when it came to my attention. My accountant has informed me about the annual filing requirement and in the future this form will be timely filed.

I would greatly appreciate you waiving the late filing payment. This is a new company and as you can imagine its cash flow is very tight. Thank you kindly for your attention to this matter.

Sincerely,

Henry A. Patterson

Henry Patterson, President