

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 08, 1999 8:00 am
Secretary of State

07-08-1999 90016 009 ***150.00

DOCUMENT # **P98000025814**

1. Corporation Name

ILUSION UNISEX BEAUTY SALON, CORP.

Principal Place of Business

37 EAST 49TH ST.
HIALEAH FL 33013

Mailing Address

327 EAST 49TH ST.
HIALEAH FL 33013

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/19/1998

4. FEI Number

EN 650820879

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 the current year
Intangible Personal Property.

☐ Yes ☒ No

Principal Place of Business

2a. Mailing Address

8947 N.W. 121 ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Hialeah Garden, FL

Zip

Country

25

Zip

Country

29

33018

30

U.S.

9. Name and Address of Current Registered Agent

BARRIOS, MARIA M
327 EAST 49TH ST.
HIALEAH FL 33013

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

I, 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

OFFICERS AND DIRECTORS

LE PD ☐ DELETE
4E BARRIOS, MARIA M
EET ADDRESS 8947 N.W. 121ST ST.
Y-ST-ZIP HIALEAH GARDENS FL 33018

LE VD ☐ DELETE
4E BARRIOS, GRICEL
EET ADDRESS 8947 N.W. 121ST ST.
Y-ST-ZIP HIALEAH GARDENS FL 33018

LE ☐ DELETE
4E
EET ADDRESS
Y-ST-ZIP

LE ☐ DELETE
4E
EET ADDRESS
Y-ST-ZIP

LE ☐ DELETE
4E
EET ADDRESS
Y-ST-ZIP

LE ☐ DELETE
4E
EET ADDRESS
Y-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

3.1 TITLE ☐ Change ☐ Addition
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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

6/30/99

583423-9006-9

P98000025814

From: Illusion Unisex Beauty Salon, Corp.
327 E. 49 ST.
Hialeah FL 33013

To Whom it may concern:

I received a second notice about filing a corporation. last year I filed my corporation. I paid for the fee, but I did not know that that Filing fee has to be paid every year. until I got on the mail the Second Notice. Due to the fact that I never received a First Notice about this matter. I apologize for this. And Please give me an opportunity only for this time to pay only \$150.00 because I never receive the first paper and I did not know about the Filing of this Paper & Fees. Thanking you in Advance.