

AND 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

DOCUMENT # P98000031409

DDY WAXING CO.

Principal Place of Business
WASHINGTON AVENUE
BEACH FL 33139

Mailing Address
1352 WASHINGTON AVENUE
MIAMI BEACH FL 33139



DO NOT WRITE IN THIS SPACE

Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

City & State

27 City & State

Country
25

29 Zip

30 Country

3. Date Incorporated or Qualified

04/06/1998

4. FEI Number

65-0825445

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MALLO, ANTHONY
1352 WASHINGTON AVENUE
MIAMI BEACH FL 33139

81 Name

SANDRA PAYNE

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

1352 WASHINGTON AVE.

83

84 City

MIAMI BEACH

FL

85 Zip Code

33139

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:

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

President
SANDRA PAYNE
1103 Ferdinand St
CORAL GABLES, FL 33139

☐ DELETE

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

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

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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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 on Block 12 or Block 13 if changed, or on an attachment with an address.

NATURE:

CR2E034 (5/99)

BODY WAXING CO.
SOUTH BEACH

P98000031409
614890

September 1, 1999

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

RE# P98000031409

To Whom This May Concern,

We never recieved the first notice for filing. The corporation has enclosed a check for the amount of \$150.00.

If any other information is needed please contact me at (305)444-5546.

Thank You,

Sandra Payne
President