

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Sep 02, 1999 8:00 am
Secretary of State

09-02-1999 90004 001 ***550.00

DOCUMENT # **D 98000094917**

1. Corporation Name

GOLDEN YEARS SALON SERVICES II, INC.

Principal Place of Business

**1300 E. Hillsboro Blvd.
Suite 104-B
Deerfield Beach, FL
33441**

Mailing Address

**1300 E. Hillsboro Blvd.
Suite 104-B
Deerfield Beach, FL
33441**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/06/98

4. FEI Number

65-0878327

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 Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**DAVID R. ROY, P.A.
4209 N. Federal Highway
Pompano Beach, FL 33064**

81 Name

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

83

84 City

FL

85 Zip Code

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **DP**
STREET ADDRESS **Carol I. Roberts**
CITY-ST-ZIP **1300 E. Hillsboro Blvd #104-B**
Deerfield Beach, FL 33441

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

TITLE ☐ DELETE
NAME **TS**
STREET ADDRESS **Jennifer Pingel**
CITY-ST-ZIP **433 NW 22nd Ave**
Boca Raton, FL 33486

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GASTON REYMANANTS 08/31/99 (561) 391-4498

036

DeVine Phone #

P 98000094917
~~612060 90000 0~~
612078-90004-1

DAVID R. ROY, P.A.
Attorneys At Law

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4209 N. Federal Hwy.
Pompano Beach, FL 33064
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Facsimile: (954) 788-2425

Douglass A. Kreis, Esq.
Boca Raton Office
398 W. Camino Gardens Blvd.
Suite 108, Plaza V
Boca Raton, FL 33498
Telephone: (561) 391-4498
Facsimile: (561) 391-8406

August 31, 1999

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

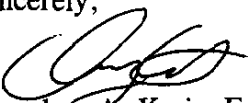
Re: 1999 Annual Report for Golden Years Salon Services II, Inc.

Dear Sir or Madam:

Please find enclosed a check in the sum of \$550.00 for filing fees and the 1999 Annual Report for Golden Years Salon Services II, Inc.

Should you have any questions, please feel free to call.

Sincerely,


Douglass A. Kreis, Esq.

DAK/mmi

Enclosures as Noted.