

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 01, 2000 8:00 am
Secretary of State

08-01-2000 90006 001 ***150.00

DOCUMENT # P98000094917

1. Entity Name

GOLDEN YEARS SALON SERVICES II, INC.

Principal Place of Business

**600 S. OCEAN BLVD.
 #103
 BOCA RATON FL 33432**

Mailing Address

**600 S. OCEAN BLVD.
 #103
 BOCA RATON FL 33432**

2. Principal Place of Business

**600 S. Ocean Blvd.
 Suite, Apt. #, etc.
 #103**

3. Mailing Address

**600 S. Ocean Blvd.
 Suite, Apt. #, etc.
 #103**

City & State

Boca Raton FL

City & State

Boca Raton

Zip

33432

Country

USA

Zip

33432

Country

USA

4. FEI Number

65-0878327

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**DAVID R. ROY, P.A.
 4209 N. FEDERAL HWY.
 POMPANO BEACH FL 33064**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00
 After SEPTEMBER 13, 2000 Min. will be \$750.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **PST** ☐ Delete
 NAME **REYMANANTS, GASTON**
 STREET ADDRESS **600 S. OCEAN BLVD., #103**
 CITY-ST-ZIP **BOCA RATON FL 33432**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Delete
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 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 NAME
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 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

7/25/00

Daytime Phone #

(561) 391-4498

attachment PG8000004917

DAVID R. ROY, P.A.

80104062

Attorneys at Law

DAVID R. ROY, ESQ.
Main Office
4209 North Federal Highway
Pompano Beach, Florida 33064
Telephone: (954) 784-2961
Facsimile: (954) 784-22965

DOUGLASS A. KREBS, ESQ.
Boca Raton Office
398 West Camino Gardens Blvd.
Suite 108, Plaza V
Boca Raton, Florida 33432
Telephone: (561) 391-4498
Facsimile: (561) 391-8406

July 26, 2000

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

Re: Golden Years Salon Services II, Inc.

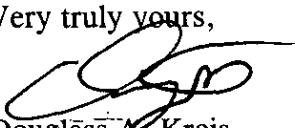
Dear Sir/Madam:

Please find enclosed the Uniform Business Report along with a check in the sum of \$150.00.

The Uniform Business Report had not been received by our client and our office had made several requests until it finally received the UBR for timely filing. As discussed, please find enclosed the check in the sum of \$150.00 and the UBR. The client check was in our escrow account awaiting the same.

If you have any questions, please call me at (561) 391-4498.

Very truly yours,


Douglass A. Krebs
DAK/jn

Encl.