

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

DOCUMENT # **P98000097951**

1. Corporation Name

**PREMIUM BEAUTY SUPPLY, INC.**

Principal Place of Business  
**18220 NW 19 STREET  
PEMBROKE PINES FL 33029**

Mailing Address  
**18220 NW 19 STREET  
PEMBROKE PINES FL 33029**

**FILED**  
**Jul 23, 1999 8:00 am**  
**Secretary of State**

07-23-1999 90004 040 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**11/16/1998**

4. FEI Number

**6508768177**

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

**SONG, HYANG S  
18220 NW 19 STREET  
PEMBROKE PINES FL 33029**

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 **President** ☐ DELETE  
NAME **JAMES IL. Song**  
STREET ADDRESS **18220 N.W. 19th St**  
CITY-ST-ZIP **Pembroke Pines FL 33029**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
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CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-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

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: **James I. Song** SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**7/9/99**  
Date

**954-893-7172**  
Daytime Phone #

CR2E034 (5/99)

P98000097951  
594584-90004-40

**PREMIUM BEAUTY SUPPLY, INC.**  
**18220 N.W. 19<sup>TH</sup> STREET**  
**PEMBROKE PINES, FL 33029**

TEL (954) 442-9551

JULY 9, 1999

DIVISION OF CORPORATION  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

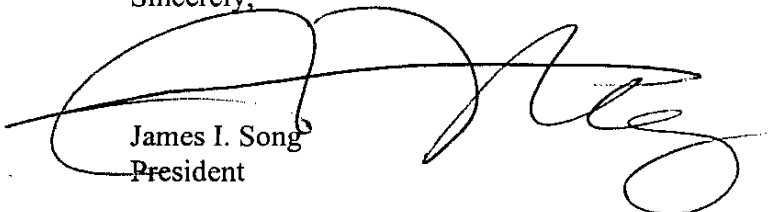
Re: Request for a waiver of penalty  
Document #: P98000097951

Dear sir or madam,

This is in request for a waiver of late filing penalty on the above referenced corporation's annual report ("Report".) The taxpayer did not realize the fact that it did not file the report on or before May 1, 1999. The taxpayer believed that it had filed the report on a timely manner as it did in the past. We found this when we review our financial records recently. We understand that we may be allowed one time waiver. We have enclosed \$150.00 (fee for 1999) along with the report.

Please update your record as the information appears on the report and abate penalty if there is any. Contact us if you have any questions.

Sincerely,



James I. Song  
President

Enclosure