

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000012475

1. Entity Name

SALON POLED, INC.

Principal Place of Business

150 E PALMETTO PARK ROAD
BOCA RATON FL 33432

Mailing Address

150 E PALMETTO PARK ROAD
BOCA RATON FL 33432

FILED

01 MAY 23 PM 6:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business

6274 LINTON BLVD

Suite, Apt. #, etc.

SUITE 105

City & State

DELRAY BEACH FL

Zip

33484-6416

Country

3. Mailing Address

6274 LINTON BLVD

Suite, Apt. #, etc.

SUITE 105

City & State

DELRAY BEACH FL

Zip

33484-6416

Country

4. FEI Number

65-1004305

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

KASS, WILLIAM A
150 E PALMETTO PARK ROAD
BOCA RATON FL 33432

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 re-registering)

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 \$150.00

After MAY 1, 2001 Fee will be \$550.00

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		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE	201.25 - KIL	☐ Delete
NAME		
STREET ADDRESS	10.00 - KARTS	
CITY - ST - ZIP		
TITLE	88.75 - ARSIPP	☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	☐ Change ☒ Addition
NAME	POLED, EILEEN	
STREET ADDRESS	499 N.E. MIZNER BLVD # TH 13	
CITY - ST - ZIP	BOCA RATON, FL 33432	
TITLE	V	☐ Change ☒ Addition
NAME	ALBANO, ELIZABETH	
STREET ADDRESS	5080 W. ATLANTIC AVE # 206	
CITY - ST - ZIP	DELRAY BEACH FL 33484	
TITLE		☐ Change ☐ Addition
NAME	4000004430064--4	
STREET ADDRESS	-06/19/01--01075--008	
CITY - ST - ZIP	****300.00 ****300.00	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/01

Date

Daytime Phone #

CR2E034 (11/00)

April 30, 2001

Salon Poleo, Inc.
6274 Linton Boulevard
Suite 105
Delray Beach, FL 33484-6416

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

Re: Document #P99000012475

To Whom It May Concern:

Please be advised that we did not receive our 2000 Uniform Business Report due to an incorrect address. We are enclosing a check for \$300.00 to cover the annual filing fee for the years 2000 and 2001, along with the 2001 Uniform Business Report. Thank you for your attention to this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "Eileen Poleo", written in dark ink.

Eileen Poleo