

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000054277

1. Entity Name

BEAUTY CENTER PLUS, INC.

FILED
Apr 17, 2000 8:00 am
Secretary of State

04-17-2000 90040 046 ***158.75

Principal Place of Business

3190 WEST COMMERCIAL BLVD.
TAMARAC FL 33309

Mailing Address

3190 WEST COMMERCIAL BLVD.
TAMARAC FL 33309-3450

2. Principal Place of Business

Beauty Center Plus

3. Mailing Address

72 E. Flagler St.

Suite, Apt. #, etc.

72 E. Flagler St.

Suite, Apt. #, etc.

City & State

Miami, FL

City & State

Miami, FL

4. FEI Number

65-0807510

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional Fee Required

Zip

33131

Country

Dade

Zip

33131

Country

Dade

6. Name and Address of Current Registered Agent

ABDIN, BOCHR
3190 WEST COMMERCIAL BLVD.
TAMARAC FL 33309

7. Name and Address of New Registered Agent

Name

MITHAVAYANI, ASHIQ ALI

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

72 E. Flagler St.

City

Miami

FL

Zip Code

33131

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

Bochr Abdin, BOCHR ABDIN

4/10/00

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 \$150.00
After MAY 1, 2000 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 PSTD
NAME ABDIN, BOCHR
STREET ADDRESS 3190 WEST COMMERCIAL BLVD.
CITY-ST-ZIP TAMARAC FL 33309 ☒ Delete

TITLE President
NAME MITHAVAYANI, ASHIQ ALI
STREET ADDRESS 72 E. Flagler St.
CITY-ST-ZIP Miami, FL 33131 ☐ Delete

TITLE Vice President
NAME BACHAR NOURI
STREET ADDRESS Same Add.
CITY-ST-ZIP ☐ Delete

TITLE Secretary & Treasurer
NAME BOCHR ABDIN
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President
NAME MITHAVAYANI, ASHIQ ALI
STREET ADDRESS 72 E. Flagler St.
CITY-ST-ZIP Miami, FL 33131 ☐ Change ☒ Addition

TITLE Vice President
NAME BOCHR NOURI
STREET ADDRESS Same Address
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE Secretary & Treasurer
NAME BOCHR ABDIN
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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

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

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

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: Ali Mithavayani, ASHIQ ALI MITHAVAYANI 4/10/00

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

305-679-9978

CR20004 (9/99)

899000054877

834405

MAR-27-2000 MON 11:11 AM RYAN & RYAN PA

FAX NO. 954 921 1247

P. 01

MINUTES OF
THE ORGANIZATION MEETING OF DIRECTORS
OF

BEAUTY CENTER PLUS, INC.

The organization meeting of the directors of the corporation was held at 700 East Dania Beach Boulevard, Dania Beach, Florida, 33004 on November 22, 1999 at 3 o'clock P. M.

The following persons were present being all of the directors of the corporation and a quorum.

ASHIQ ALI MITHAVAYANI

BOCHR ABDIN

BACHAR NOURI

One of the directors called the meeting to order.
ASHIQ ALI MITHAVAYANI was duly elected chairman of the meeting and
BOCHR ABDIN was duly elected secretary thereof.

The secretary then presented and read to the meeting a waiver of notice of meeting, subscribed by all the directors of the corporation, and it was ordered that it be appended to the minutes of this meeting.

The secretary then presented and read to the meeting a copy of the Articles of Incorporation of the corporation and reported that on the 14th day of June, 1999 the original thereof was duly filed by the office of the Secretary of State of the State of Florida.

Upon motion duly made, seconded and carried, said report was adopted and the secretary was directed to append to these minutes a copy of the Articles of Incorporation.

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The following resolutions were adopted:

RESOLVED, that the following persons were elected officers of the corporation to serve for one year or until their successors are elected and qualified. The annual salary of each officer was fixed at the amount appearing after the officer's name.

President	ASHIQ ALI MITHAVAYANI
Vice-President	BACHAR NOURI
Secretary	BOCHR ABDIN
Treasurer	BOCHR ABDIN

RESOLVED, that the seal, an impression of which appears in the margin hereof, was adopted as the seal of the corporation.

RESOLVED, that the president and treasurer are authorized to issue certificates for shares in the form appended hereto.

RESOLVED, that the treasurer be and hereby is authorized to open a bank account in behalf of the corporation with

located at
and a resolution for that purpose on the printed form of said bank was adopted and appended hereto.

RESOLVED, that the bylaws regulating the conduct of the business and affairs of the corporation as prepared by
RYAN & RYAN, P.A.
counsel for the corporation were adopted and appended hereto.

RESOLVED, that the officers of the corporation are authorized to engage in the business of retail sale of beauty supplies.

RESOLVED, that the president be and hereby is authorized to designate the principal office of the corporation in the State of Florida as the office for service of process upon the corporation, and to designate such agent or agents for service of process as the president may deem advisable from time to time, and to file with the Secretary of State of Florida, immediately and thereafter as required, the appropriate certificates designating the office of and agent or agents for service of process on this corporation.