

2000 UNIFORM BUSINESS REPORT (UBR)

6/9/00-90215-017-\$150.00-\$150.00

DOCUMENT # P99000054652

FILED

Entity Name

Touch of Class Beauty Salon, Inc

00 JUL 27 AM 10:21

Principal Place of Business
5017 Kimberly Bld.

Mailing Address
6017 Kimberly Bld.
North Lauderdale, FL 33068

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature]

Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0544386		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
Santiago, Kathia		Name	
8031 Southgate Bld # K6		Street Address (P.O. Box Number is Not Acceptable)	
N. Lauderdale, FL 33068		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) <input type="checkbox"/>	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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PUT Laura Lagares 8031 Southgate North Lauderdale, FL 33068 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Luis Santiago - Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 8031 Southgate Bld # K6 North Lauderdale, FL 33068
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: *X Laura Lagares* Laura Lagares - President 5/19/2000

CR2F034 (9/99)

CBS FINANCIAL, CPA, PA

CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS

COMPREHENSIVE BUSINESS AND INDIVIDUAL FINANCIAL SOLUTIONS

June 30, 2000

Florida Department of State
Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Touch of Class Beauty Salon, Inc.
Form: 2000 Uniform Business Report
Document #: P99000054652

Dear Madam/Sir,

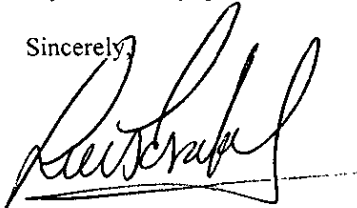
Please find attached the copies of the above referenced taxpayer's 2000 Uniform Business Report, a letter from our offices dated May 19, 2000 and a letter from Florida Department of State dated June 14, 2000. In letter from Department of State the Department of State is advising the taxpayer that the 2000 Uniform Business Report was not been filed.

As I explained the our first letter the reason for the taxpayer not filing the 2000 Uniform Business Report was that **she never received this form in the mail**. The taxpayer never intended to file late.

After contacting the State Department, we were advised to write another letter explaining again the reason for not filing on time. Please abate any penalties that are now due from the taxpayer as per our explanation.

If you have any questions, please do not hesitate to contact me at 954-724-4141.

Sincerely,



Luis A. Escobar, Jr., CPA

Encl.: 2000 Uniform Business Report, letter from our offices dated May 19, 2000 and letter Florida Department of State dated June 14, 2000

Cc.: Touch of Class Beauty Salon, Inc.