

2004

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 28, 2004 8:00 am
Secretary of State

09-28-2004 90001 016 ***158.75

DOCUMENT # P99000073995

1. Entity Name
 HAIR SPA, INC.

Principal Place of Business
 7169 PEMBROKE ROAD
 PEMBROKE PINES, FL
 33023

Mailing Address

2. Principal Place of Business
 7169 PEMBROKE ROAD

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

54073510

City & State
 PEMBROKE PINES, FL 33023

City & State

4. FEI Number
 65-0943982

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ADRIAN V. MESA, ESQ.
 7175 PEMBROKE ROAD
 PEMBROKE PINES, FLORIDA 33023

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 Intan-
 gible 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 ☐ \$5.00
 Trust Fund Contribution. May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRESIDENT ☐ Delete
 NAME DUDLEY LEE
 STREET ADDRESS 7980 NORTH FRENCH DRIVE - APT. # 106
 CITY - ST - ZIP PEMBROKE PINES, FLORIDA 33024

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

TITLE SECRETARY ☐ Delete
 NAME ROSE M. LEE
 STREET ADDRESS 7980 NORTH FRENCH DRIVE - APT. #106
 CITY - ST - ZIP PEMBROKE PINES, FLORIDA 33024

TITLE VICE-PRESIDENT ☒ Change ☐ Addition
 NAME ROSE M. LEE
 STREET ADDRESS 7980 NORTH FRENCH DRIVE - APT. #106
 CITY - ST - ZIP PEMBROKE PINES, FLORIDA 33024

TITLE VICE-PRESIDENT ☒ Delete
 NAME CARLOS M. CORDERO JR.
 STREET ADDRESS 646 EAST 46TH STREET
 CITY - ST - ZIP HIALEAH, FLORIDA 33013

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

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

TITLE ☐ Delete
 NAME
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TITLE ☐ Delete
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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: *Dudley Lee*

PRESIDENT

6/8/2004

954-983-4106

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

Attachment

Doc. # P99000073995-

F-C-M FINANCIAL SERVICES, INC.
BARBARA FOUST, CPA
3401 N.W. 202ND STREET
CAROL CITY, FLORIDA 33056-1722
305-623-5109

FLORIDA DEPARTMENT OF STATE
TO: SECRETARY OF STATE
GLENDA E. HOOD
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

SUBJECT: DIVISION OF CORPORATIONS
ANNUAL RENEWAL FEES

RE: HAIR SPA, INC.
P
7169 PEMBROKE ROAD
PEMBROKE PINES, FLORIDA 33023

AUGUST 4TH 2004

ATTN: GLENDA E. HOOD

PLEASE ACCEPT THIS AS MY FORMAL COMPLAINT AGAINST
THE DIVISION OF CORPORATIONS- P.O. BOX 6327 – TALLAHASSEE, FLORIDA 32314,
TELEPHONE 1-850-245-6059. I SPENT MORER THAN TWO MONTHS ATTEMPTING
TO GET SOMEONE IN AUTHORITY AT: THE DIVISION OF CORPORATIONS.
SEVERAL OF MY CORPORATIONS WERE CALLING ME; INTERROGATING WHERE
WAS AND WHEN WOULD THEY RECEIVE THEIR ANNUAL UNIFORM BUSINESS
REPORTS ? THAT EFFORT RESULTED TO ALL THE FORMS WERE BEING MAILED
TO EACH CORPORATION'S ; BY MARCH 31ST, 2004. SOME OF THE CORPORATIONS
RECEIVED A POSTCARD, "STATING; THAT THE POSTCARD WAS TO BE MAILED
BACK - IN ORDER TO RECEIVE THE UNIFORM BUSINESS REPORT OR TO FILE THE
FORM ON INTERNET..

---MS.,HOOD, WHO.EVER CAME UP WITH THE POST CARD "SCHEME" OR FILING
THE FORM ON THE INTERNET. IN MY OPINION; "THERE ARE TWO WAYS TO
SLIDE EASILY THROUGH LIFE: TO BELIEVE EVERYTHING OR TO DOUBT
EVERYTHING. BOTH WAYS SAVE US FROM THINKING. " I CAN'T CONVEY TO
YOUR OFFICE HOW MANY CORPORATIONS NEVER RECEIVED THAT LITTLE
SMALL POSTCARD, ESPECIALLY SINCE THE POST OFFICE WAS SO BUSY WITH
THE VARIOUS DOCUMENTS , DURING TAX SEASONS . OTHERWISE, WHOEVER
CONCOCTED THE POSTCARD "SCHEME" ; NEED TO BE MORE REFLECTIVE IN
THEIR DECISIONS AS IT CONCERN TO FLORIDA CORPORATIONS.
THE AVERAGE SMALL MA AND PA CORPORATION, KNOWS NOTHING ABOUT THE
INTERNET OR THE WEB PAGE. THESE BUSINESSES WORK INSIDE THEIR VANS,

Attachment
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Doc. # 19900007399

TRUCKS, SMALL STORES, BEAUTY SALONS, BARBER SHOPS, TRUCK DRIVERS, CONSTRUCTION COMPANIES, SUB-CONTRACTORS, RESTURANTS, ETC.... ETC.... ONE PERCENT - OUT OF THE TEN POSTCARDS MAILED; NINE PERCENT WAS NEVER RECEIVED. THE BASIS OF MY COMPLAINT IS THE DEPARTMENT OF STATE MADE A HUGE MISTAKE THIS YEAR ; THEN TRIED TO RECOMPENSATE ITSELF AT THE CORPORATION EXPENSE, BY SENDING BACK HAIR SPA, INC. (A BEAUTY SALON) : OTHER SUCH CORPORATIONS CHECK'S ARE BEING RETURNED AND ASKING FOR \$400.00 , FOR REINSTATEMENT. THIS IS HIGHWAY ROBBERY AT THE LEAST. THE DEPARTMENT OF STATE MADE A MISTAKE AND DURING THESE HARD TIMES CORPORATIONS SHOULD NOT BE IMPELLED TO PAY!

ON THE FOREGOING FACTS IT WOULD APPEAR TO ME THAT THE ACTIONS OF THE DEPARTMENT OF STATE CONSTITUTES UNREASONABLE ACTIVITIES; AND SHOULD BE STOPPED BY THE APPROPRIATE PUBLIC AUTHORITY. TO STOP MAILING OUT; "NOTICE OF INTENT TO DISSOLVE", WHEN THEY KNEW, THE UNIFORM BUSINESS REPORT "WAS NEVER MAILED OUT"

DUDLEY LEE & ROSE LEE., PRESIDENT - HAIR SPA, INC. -954-983-4106


BARBARA FOUST, CPA

MEMBER OF NSA AND ACIPA NATIONAL SOCIETY OF ACCOUNTANTS.....