

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Sep 15, 2000 8:00 am
Secretary of State

09-15-2000 90015 023 ***550.00

DOCUMENT # P99000077560

1. Entity Name
1ST PHAZ HAIR, INC.

Principal Place of Business

6425 ARUNDEL DRIVE
ORLANDO FL 32818-6809

Mailing Address

6425 ARUNDEL DRIVE
ORLANDO FL 32818-6809

2. Principal Place of Business

810 N. Nowell St.

3. Mailing Address

810 N. Nowell St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

ORLANDO, FL

City & State

ORLANDO, FL

4. FEI Number

Applied For

☒ Not Applicable

Zip

32808

Country

U.S.

Zip

32808

Country

U.S.

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

WILLIAMS, EDWARD L
6425 ARUNDEL DRIVE
ORLANDO FL 32818-6809

Name GABE B. MONCRIEFFE

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

11613 OTTAWA AVENUE

City ORLANDO,

FL

Zip Code 32837.

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 *Gabe B. Moncrieffe*

9/10/00

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME WILLIAMS, EDWARD L
STREET ADDRESS P O BOX 681127
CITY-ST-ZIP ORLANDO FL 32868

TITLE PRESIDENT ☒ Change ☐ Addition
NAME GABE B. MONCRIEFFE
STREET ADDRESS 11613 OTTAWA AVENUE
CITY-ST-ZIP ORLANDO, FL 32837.

TITLE D ☐ Delete
NAME WELLS, MICHAEL E
STREET ADDRESS P O BOX 681127
CITY-ST-ZIP ORLANDO FL 32868

TITLE VICE PRES. ☒ Change ☐ Addition
NAME MICHAEL WELLS
STREET ADDRESS 810 N. Nowell St
CITY-ST-ZIP ORLANDO, FL 32808

TITLE D ☐ Delete
NAME MONCRIEFFE, GABE B
STREET ADDRESS P O BOX 681127
CITY-ST-ZIP ORLANDO FL 32868

TITLE OFFICER ☒ Change ☐ Addition
NAME EDWARD WILLIAMS
STREET ADDRESS P.O. Box 681127
CITY-ST-ZIP ORLANDO, FL 32868

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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
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 life empowered.

SIGNATURE: *Gabe B. Moncrieffe*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/10/00

Date

407-257-9770

Daytime Phone #

CR2E034 (5/00)

MINUTES OF ANNUAL MEETING

OF

BOARD OF DIRECTORS

OF

1st PHAZ HAIR, INC.

Attachment
P99 0000 77560
P0078428

COPY

These are Minutes of the annual meeting of the Board Of Directors which was held on the date, time and at the place as set forth in the Notice Of Annual Meeting Of The Board Of Directors And Shareholders fixing such time and place, and affixed to these minutes is a copy of the Notice of this annual meeting.

The meeting was called to order by **Blair M. Johnson** at 4:10 p.m. on **March 8, 2000** at the request of those individuals present.

Gabe B. Moncrieffe and **Michael E. Wells** were present at the meeting. The meeting was called to order and **Michael E. Wells** moved that **Gabe B. Moncrieffe** be appointed the President of the corporation. **Gabe B. Moncrieffe** seconded the motion.

Michael E. Wells moved that the nominations for President be closed and **Gabe B. Moncrieffe** seconded the motion. A vote was taken and both Directors voted in favor of appointing **Gabe B. Moncrieffe** as President of the corporation.

Gabe B. Moncrieffe moved that **Michael E. Wells** be appointed the Vice President of the corporation. **Michael E. Wells** seconded the motion.

Gabe B. Moncrieffe moved that the nominations for Vice President be closed and **Michael E. Wells** seconded the motion. A vote was taken and both Directors

of 2000 at the request of those individuals present

the meeting was called to order by Blair M. Johnson at 4:10 p.m. on March 8, 2000 at the request of those individuals present

Attachment
PQ 90000 77560
A0078428

voted in favor of appointing **Michael E. Wells** as Vice President of the corporation.

Gabe B. Moncrieffe moved that **Michael E. Wells** be appointed the Secretary of the corporation. **Michael E. Wells** seconded the motion.

Gabe B. Moncrieffe moved that the nominations for Secretary be closed and **Michael E. Wells** seconded the motion. A vote was taken and both Directors voted in favor of appointing **Michael E. Wells** as Secretary of the corporation.

Michael E. Wells moved that **Gabe B. Moncrieffe** be appointed the Treasurer of the corporation. **Gabe B. Moncrieffe** seconded the motion.

Michael E. Wells moved that the nominations for Treasurer be closed and **Gabe B. Moncrieffe** seconded the motion. A vote was taken and both Directors voted in favor of appointing **Gabe B. Moncrieffe** as Treasurer of the corporation.

Michael E. Wells made a motion to adjourn the meeting of the Board Of Directors which was seconded by **Gabe B. Moncrieffe**. All Directors present voted in favor of the motion to adjourn and the meeting was thereupon adjourned at **4:18 p.m.**

Dated the 8th day of March, 2000.


GABE B. MONCRIEFFE- Director

MICHAEL E. WELLS-Director

MICHAEL E. WELLS- Secretary

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