

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000080674

1. Entity Name

UNIVERSAL SALON, INC.

Principal Place of Business

Mailing Address

307 ATLANTIC AVENUE
MIAMI BEACH, FLORIDA 33160

2. Principal Place of Business

18737 W. DIXIE HIGHWAY

Suite, Apt. #, etc.

3. Mailing Address

18737 W. DIXIE HIGHWAY

Suite, Apt. #, etc.

City & State

NORTH MIAMI BEACH, FL 33180

City & State

NORTH MIAMI BEACH, FL 33180

Zip

33180

Country

USA

Zip

33180

Country

USA

4. FEI Number

65-0951299

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

STEVEN A. FRANKEL, P.A.
307 ATLANTIC AVENUE
MIAMI BEACH, FLORIDA 33160

7. Name and Address of New Registered Agent

Name BRIAN E. PORT

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

FROMBERG, PERLOW & KORNICK, P.A.

20801 BISCAYNE BLVD., SUITE 505

City

AVENTURA

FL

Zip Code
33180

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.

BRIAN E. PORT

2/2/2000

(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 P/S/T/D ☒ Delete
NAME ALAN AMIEL
STREET ADDRESS 307 ATLANTIC AVENUE
CITY-ST-ZIP MIAMI BEACH, FLORIDA 33160

TITLE ☐ 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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P/S ☒ Change ☐ Addition
NAME RAN COHEN
STREET ADDRESS 18737 W. DIXIE HIGHWAY
CITY-ST-ZIP NORTH MIAMI BEACH, FL 33180

TITLE V/T ☐ Change ☒ Addition
NAME AVIVIT ELKAYAM
STREET ADDRESS 18737 W. DIXIE HIGHWAY
CITY-ST-ZIP NORTH MIAMI BEACH, FLORIDA 33180

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

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

Date

Daytime Phone #

FILED
Mar 04, 2000 8:00 am
Secretary of State

03-04-2000 90006 006 ***150.00

80021695

DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)