2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT

P99000107231

1. Entity Name

SALON 441, INC.



Principal Place of Business Mailing Address 19585 K STATE RD 7 19585 K STATE RD 7 600000013 **BOCA RATON FL 33498 BOCA RATON FL 33498** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0967914 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRENON, RUDOLPH C Street Address (P.O. Box Number is Not Acceptable) 404 S. FIG TREE LN. PLANTATION FL 33317 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE Addition GRENEN RUNGIAN GRENON, RUDOLPH NAME NAME 5249 STORY BROOK DA. STREET ADDRESS 404 S FIG TRL LANE STREET ADDRESS PLANTATION FL 33317 CITY-ST-ZIP CITY-ST-ZIP SURVICU BRACH. F.T. Delete Addition SCHWARTZ, STEPHEN NAME STREET ADDRESS 7690 LAGO DEL MAR DR UNIT 403 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33433** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE:

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NAME

TITLE

NAME STREET ADDRESS

SIGNATORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/7/03 561883.1682

FILED

Jan 10, 2003 8:00 am Secretary of State

01-10-2003 90025 038 ***150.00

CR2E034 (10/02)

☐ Addition

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