

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2002 8:00 am
Secretary of State

05-19-2002 90259 032 ***150.00

DOCUMENT # P99000110197

1. Entity Name

ULTIMATE BEAUTY SALON, INC.

Principal Place of Business

**2738 NW 183RD STREET
 MIAMI FL 33056**

Mailing Address

**2738 NW 183RD STREET
 MIAMI FL 33056**

501419

2. Principal Place of Business

2738 N.W. 183 ST
 Suite, Apt. #, etc.

3. Mailing Address

SAME
 Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Mi. FL

City & State

SAME

4. FEI Number

65-0999498

Applied For

Not Applicable

Zip

33056

Country

DADE

Zip

SAME

Country

SAME

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**TAYLOR, MICHAEL
 17334 NW 62ND COURT
 HIALEAH FL 33015**

7. Name and Address of New Registered Agent

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 intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 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 **PD** ☐ Delete
 NAME **HALL, SHARON**
 STREET ADDRESS **1921 SW 69TH AVENUE**
 CITY-ST-ZIP **HOLLYWOOD FL 33023**

TITLE **VD** ☐ Delete
 NAME **ROBINSON, RUDOLPH**
 STREET ADDRESS **20840 N.W. 17TH AVENUE**
 CITY-ST-ZIP **MIAMI FL 33056**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
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CR2E034 (9/01)

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 OF SHARON HALL
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/02
 Date

305-620-9488
 Daytime Phone #