2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED **DOCUMENT # V38245** May 08, 2000 8:00 am 1. Entity Name Secretary of State SALON SECRETS, INC. 05-08-2000 90195 037 ***150.00 Principal Place of Business Mailing Address " 10191 SUNRISE BLVD-10191 W SUNRISE BLVD PLANTATION FL 33322-7617 PLANTATION FL 33322 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0364506 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRABOWSKI, CAROL Street Address (P.O. Box Number is Not Acceptable) 8320-W-SUNRISE BLVD <u>o view</u> #206_ PLANTATION FL-33322 FL eston 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition □ Delete TITLE GRABOWSKI, GEORGE S NAME 155 LAKEVIEW DR., #201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON FL CITY-ST-ZIP Addition ☐ Delete TITI F Change TITLE GRABOWSKI, CAROL NAME NAME 155 LAKEVIEW DR. STREET ADDRESS STREET ADDRESS WESTON FL 33322 CITY-ST-ZIP CITY-ST-7IP Kelly GRADOWSKU 155 Lakeview DR. #201 Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS Weston-FL. 33326 CITY-ST-ZIP DITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filling 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