

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

98 JUN 30 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V59665** (2)
1. Corporation Name
NAIL GALLERY, INC.

Principal Place of Business
**10338 W SAMPLE RD
CORAL SPRINGS FL 33065**

Mailing Address
**10338 W SAMPLE RD
CORAL SPRINGS FL 33065**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/20/1992

4. FEI Number

65-0358521

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

**GLANTZ, KIM
10338 W SAMPLE RD
CORAL SPRINGS FL 33065**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **PVTS GLANTZ, KIM**
STREET ADDRESS **10338 W SAMPLE RD**
CITY-ST-ZIP **CORAL SPRINGS FL**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
400002584214-3
-07/09/98--01041--008
******150.00 ****150.00**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address

CR2E034 (10/97)

JES ACCOUNTING INC.

2631 N.W. 105th TERRACE
CORAL SPRINGS, FLORIDA 33065
(305) 752-2050

May 18, 1998

RE: NAIL GALLERY, INC.
V59665

Florida Department of State
Division of Corporations
Sandra B. Mortham
Secretary of State

Dear Ms. Mortham:

Enclosed is the 1998 Annual Report for The Nail Gallery, Inc. and a check in the amount of \$150.00 for the filing fee of same.

Our office was not aware this form was among other papers given us until after the May 1st deadline. An extension was sent for this corporation and until the tax return was filed and prepared it was not discovered.

We request you not impose the late filing fee of \$550.00 upon our client since both parties were unaware of this circumstance.

Your consideration in this matter will be appreciated.

Sincerely,

J.E.S. ACCOUNTING, INC.


J. E. Stokes

JES:ds
Encls.

JES ACCOUNTING INC.

2631 N.W. 105th TERRACE
CORAL SPRINGS, FLORIDA 33065
(305) 752-2050

June 29, 1998

RE: Nail Gallery, Inc.
10338 W. Sample Rd.
Coral Springs, Fl., 33065

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl., 32314

Attn: Stacy Prayther

Dear Ms. Prayther:

Enclosed please find our above-named clients Annual Report, check in the amount of \$150.00, and a copy of our letter previously sent your office.

To further clarify the reason for the late filing of the Annual Report we request you consider the following. I, her accountant, was diagnosed with a cancerous tumor in the middle of a hectic tax season. This resulted in a series of chemotherapy and radiation treatments. Our office requested many extensions of time to file tax returns with the Internal Revenue Service. When we did finally prepare the return for the Nail Gallery, Inc. the Annual Report was found with those papers. It was in no way negligence on the part of our client that caused the late filing.

We again request you reconsider this matter and advise our client accordingly. Thank you.

Sincerely,

J.E.S. ACCOUNTING, INC.


James E. Stokes

JES:ds
CC: Nail Gallery, Inc.

Encls.