2002 UNIFORM BUSINESS REPORT (UBR)

Mar 22, 2002 8:00 am DOCUMENT # 657717 Secretary of State 1. Entity Name 03-22-2002 90035 001 ***150.00 HAIR GARDEN IS PUTTIN ON THE RITZ. INC. Mailing Address Principal Place of Business 1248 SOUTH FEDERAL HIGHWAY 1248 SOUTH FEDERAL HIGHWAY FT LAUDERDALE FL 33316-2067 FT LAUDERDALE FL 33316-2067 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1980683 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MOCK, JATHLEEN J. 2640 WOODSIDE DR. FORT LAUDERDALE FL 33312 33<u>3/</u>2 8. The above named entity submits this statement for the purpose of changing its regis ooth, in the State of Florida FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. 11.5 ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME MOCK, KATHLEEN J. STREET ADDRESS 2640 WOODSIDE DR. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE STD WITKOWSKI, JOSEPH P NAME STREET ADDRESS STREET ADDRESS 1663 S.W. 28TH AVENUE CITY-ST-ZIP CITY-ST-70 FORT LAUDERDALE FL 33312 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

FILED

GRATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

CITY-ST-ZIP

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 of 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.

CITY-ST-ZIP

SIGNATURE: