FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 02, 2001 8:00 am **DOCUMENT # G18296 Secretary of State** 1. Entity Name DURAN-RUBERO BEAUTY CENTER, INC. 02-02-2001 90255 022 ***150 00 Principal Place of Business Mailing Address 2100 CORAL WAY 2100 CORAL WAY SUITE 100 SUITE 100 C0015379 MIAMI FL MIAM! FL 2. Principal Place of Business 3. Mailing Address 1850 S.W. 8 Street 1850 S.W. 8 Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4 th. Floor 4th. Floor Applied For City & State City & State 4. FEI Number 59-2142512 Miami, Fl. Miami, Fl Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 33135 Fee Required Miami-Dade 33135 <u> Miami-Dade</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALFIE, MIGUEL N Street Address (P.O. Box Number is Not Acceptable) 11111 BISCAYNE BLVD JOCKEY CLUB III 1256 NORTH MIAMI FL 33181 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. 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. 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PTD ☐ Delete ■ Addition TITLE TITLE PTD Change . ALFIE, MIGUEL N NAME NAME ALFIE, MIGUEL N. 1850 SW 8 St. 4th.Floor STREET ADDRESS STREET ADDRESS 2100 CORAL WAY, SUITE 100 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33145 Miami, Fl. 33135 Addition VSD TITLE ☐ Delete TITLE VSD Change ALFIE. REBECA NAME NAME ALFIE, REBECA 2100 CORAL WAY, SUITE 100 STREET ADDRESS STREET ADDRESS 1850 SW 8 St. 4 th. Floor CHTY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33145** Miami, Fl. 33135 Delete Change Addition TITLE TITLE VD ALFIE, DARIO NAME NAME ALFIE, DARIO STREET ADDRESS 2100 CORAL WAY, SUITE 100 STREET ADDRESS 1850 SW 8 St. 4th. Floor CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33145 Miami, Fl. ☐ Delete TITLE Change ☐ Addition TITLE NAME ALFIE, FLAVIO NAME ALFIE, FLAVIO STREET ADDRESS STREET ADDRESS 2100 CORAL WAY, SUITE 100 1850 SW 8 St. 4th. Floor CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33145** Miami, Fl. 33135 ☐ Delete TITLE ☐ Channe Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change M Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 tristee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

MIGNEL N. ALFIE - PRESIDENT 1-24-01 (305)642-4104