FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 24, 2002 8:00 am Secretary of State DOCUMENT # P97000095021 1. Entity Name 01-24-2002 90181 017 ***150.00 HAIR CONCEPT 2000 INC. Principal Place of Business Mailing Address 1476 NORTH HOMESTEAD BLVD. 1476 NORTH HOMESTEAD BLVD. HOMESTEAD FL 33030 HOMESTEAD FL 33030 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0791047 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee_Required... 6. Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent Name ROHAN, LAURENCE J Street Address (P.O. Box Number is Not Acceptable) 2511 PONCE DE LEON BLVD 320 **CORAL GABLES FL 33134** City Zip Code FL 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) DATE FILE NOW!!! FEE \$ \$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. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete TITLE Change ☐ Addition TITLE DEL VALLE, MAGDA NAME NAME 30065 S.W. 143 COURT STREET ADDRESS STREET ADDRESS LEISURE CITY FL 33033 CITY-ST-ZIP CITY-ST-ZIP STD ☐ Delete TITLE ☐ Change ☐ Addition TITI F NAME DEL VALLE, CARLOS NAME STREET ADDRESS 30065 S.W. 143 COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **LEISURE CITY FL 33033** ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Detete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR