2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jul 24, 2000 8:00 am DOCUMENT # P97000101273 Secrétary of State 1. Entity Name FIRST FASHION U.S.A., INC. 07-24-2000 90017 044 ***550 00 Principal Place of Business Mailing Address 2542 N STATE RD 7 11099 HELENA DRIVE. EMBASSY LAKES HOLLYWOOD FL 33021 COOPER CITY FL 33026 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0797398 Not Applicable Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SMITH, EDWARD S JR. Street Address (P.O. Box Number is Not Acceptable) 11099 HELENA DRIVE. EMBASSY LAKES COOPER CITY FL 33026 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filling requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) =_ ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE NAME NAME SMITH, EDWARD S JR. STREET ADDRESS STREET ADDRESS 11099 HELENA DRIVE, EMBASSY LAKES CITY-ST-ZIP CITY-ST-7IP COOPER CITY FL 33026 ☐ Addition Change TITLE D ☐ Delete TITLE FRIENDLY, LEE TANG NAME NAME STREET ADDRESS 1-A1D, SA1 YEUNG CHO1 STREET, MONGKOK STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KOWLON, HONG KONG ☐ Change [] Addition Delete TITLE WAI YING LEUNG. WAN WENDY NAME NAME STREET ADDRESS STREET ADDRESS 1A-1K, SAI YEUNG CHO1 STREET, MONGKOK CITY-ST-ZIF KOWLOON, HONG KONG CITY-ST-ZIP Delete Change Addition DIDE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

REJUARAS Donth JR

SIGNATURE:

954-797-1822 Watts # 1-800-357-627

"E Mail" Suncrest11@aol.com

Hair Replacement Manufacturers Inc 5450 South State Road 7 Suite 14 Hollywood, FL*33314.

World Wide Web address; SuncrestII@aol.com

Date: July 18, 2000

To: Florida Department Of State Division Of Corporations. Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

RE. Document # 97000101273

To Whom It May Concern.

I Edward S Smith Jr am inclosing a photocopy of the cover sheet of the very large and very obvious envelope that all Corporation Registered Agents receive each year. The one enclosed is from the year 1999.

I Edward S Smith Jr did not receive "this" notification for the year 2000.

I have been waiting for it as I was expecting it sometime in the beginning of the year. When it did not arrive I assumed the Department Of State was handling the registration in an alternate manner.

As I am the Registered Agent for two Corporations, when I finally received these Envelopes, on vastly different days. I assumed this was the new time to receive them.

"Then" I noticed the wording Second Notice and much to my surprise I find the filing fee is now \$550.00.

If you keep records of previous payments you will notice I have always paid the filing fee in a timely manner.

I understand my ignorance of the law is no excuse and of course you also had no idea the first packets were not received by me.

Needless to say I feel this is unfair as I never received the First Notices and I feel I have the right to Protest this charge.

The full payment of \$550.00 is enclosed under protest.

I respectfully beg you to review this extreme charge.

I would appreciate anything you can possibly do to lower this charge as I feel I have done nothing wrong..

Respectfully

Edward S Smith Jr.