## FILED Jan 24, 2003 8:00 am

**Secretary of State** 

01-24-2003 90092 047 \*\*\*150.00

TUUUUUUT

☐ CHECK HERE IF MAKING CHANGES					
FEI Number 13-2867772	Applied For				
10 2007772	Not Applicable				
Certificate of Status Desired   \$8.75 Additional Fee Required					
Name and Address of New Registered Age	nt				

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525

DOCUMENT #

Principal Place of Business

2. Principal Place of Business

**BOCA RATON FL 33432** 

Suite, Apt. #, etc.

City & State

Zip

SIGNATURE

1515 SOUTH FEDERAL HIGHWAY #401

HAIR CLUB FOR MEN, LTD., INC.

1. Entity Name

City		FI	Zip Code
-	•	• •	-

4.

5.

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

· .7,

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. I am familiar with, and accept the obligations of registered agent.

(NOTE: Registered Agent signature required when reinstating)

Country

FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00

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

Country

6. Name and Address of Current Registered Agent

2003 FOR PROFIT CORPORATION

**UNIFORM BUSINESS REPORT (UBR)** 

P98000037756

Mailing Address

3. Mailing Address

City & State

Zip

Suite, Apt. #, etc.

**BOCA RATON FL 33432** 

1515 SOUTH FEDERAL HIGHWAY #401

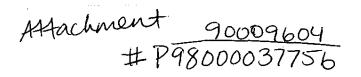
9. Election Campaign Financing Trust Fund Contribution.

**\$5.00** May Be

Added to Fees Make Check Payable to Florida Department of State , ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PRESIDENT & CEO STEVEN HUDSON CEOD Delete TITLE TITLE  $\bigcirc$ MARTIN, LESLIE E NAME NAME 1515 S. FEDERAL HWY, SUITE 401 STREET ADDRESS 1515 FEDERAL HWY STREET ADDRESS BOCA RATON, FL 33432 **BOCA RATON FL 33432** CITY-ST-ZIP CITY-ST-7IP VP. FINANCE Delete ☐ Change PC00 TITLE TITLE DAVID O'TOOLE TAPPLY FOX, SUSAN NAME NAME ISIS S. FEDGRAL HWY, SUITE 401 STREET ADDRESS 1515 S FEDERAL HIGHWAY STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-7IP BOCA RATION, FL 33432 Delete UP, CORPORATE ☐ Change Addition **VPM** TITLE TITLE FRASER CLARKE BAKER, HAROLD NAME NAME 1515 S. FEDGRAL HWY, SUITE 401 STREET ADDRESS STREET ADDRESS 1515 S FEDERAL HWY BOCA RATON, FL 33432 CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33432 🗡 Delete VP4 GENERAL COUNSEL CFO ☐ Change **Addition** TITLE TITLE PORTER, DARRYLL NAME NAME LIBA ZELDIS 1515 S. FEDGRAL HWY, SUITE 401 STREET ADDRESS 1515 S FEDERAL HWY STREET ADDRESS CITY-ST-21P **BOCA RATON FL 33432** CITY-ST-ZIP OCA RATON, FL 33432 Delete , PRODUCT DEVEL, & MGMT Addition Change TITLE RYERSON, GREGORY NAME NAME FRANK DECARLO VP, SALES + OPERATIONS STREET ADDRESS 1515 S FEDERAL HWY STREET ADDRE X ADDITION CITY-ST-ZIK CITY-ST-ZIP **BOCA RATON FL 33432** RICHARD NARCISI (SAME ADDRESS AS ABOUG) **VPO** TITLE 🔼 Delete TITLE VP, MARKETING Change RYERSON, GREG MICHAGL SMITH (SAME ADDRESS NAME NAME SECRETARY STREET ADDRESS CITY-ST-ZIP 1515 S FEDERAL HWY 401 STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-ZIP SANDRA COWAN (SAME ADDRESS

12. Thereby 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 10 or Block 11 in changed, or on an attachment an address, with all other like empowered

SIGNATURE:



## CHANGE IN OFFICERS FOR HAIR CLUB FOR MEN, LTD., INC.

STEVEN HUDSON — President and CEO

SANDRA COWAN — Secretary

DAVID O'TOOLE — VP, Finance

FRASER CLARKE — Vice President, Corporate

LUBA ZELDIS — Vice President and General Counsel

FRANK DECARLO — Vice President, Product Development and Management

RICHARD NARCISI — Vice President, Sales and Operations

Vice President, Marketing

D.O.T. can sign the License applications and renewals.

MICHAEL SMITH