

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 24, 2003 8:00 am**  
**Secretary of State**

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

01/24/03 AV

DOCUMENT # **P98000037756**

1. Entity Name  
**HAIR CLUB FOR MEN, LTD., INC.**



Principal Place of Business  
**1515 SOUTH FEDERAL HIGHWAY #401  
BOCA RATON FL 33432**

Mailing Address  
**1515 SOUTH FEDERAL HIGHWAY #401  
BOCA RATON FL 33432**

**00000003**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **13-2867772**

Applied For  
Not Applicable

CHECK HERE IF MAKING CHANGES

Zip

Country

Zip

Country

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525**

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City **FL** 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CEO MARTIN, LESLIE E 1515 FEDERAL HWY BOCA RATON FL 33432</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCOO TAPPLY FOX, SUSAN 1515 S FEDERAL HIGHWAY BOCA RATON FL 33432</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPM BAKER, HAROLD 1515 S FEDERAL HWY BOCA RATON FL 33432</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CFO PORTER, DARRYL 1515 S FEDERAL HWY BOCA RATON FL 33432</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP RYERSON, GREGORY 1515 S FEDERAL HWY BOCA RATON FL 33432</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPO RYERSON, GREG 1515 S FEDERAL HWY 401 BOCA RATON FL 33432</b> <input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PRESIDENT &amp; CEO STEVEN HUDSON 1515 S. FEDERAL HWY, SUITE 401 BOCA RATON, FL 33432</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP, FINANCE DAVID O'TOOLE 1515 S. FEDERAL HWY, SUITE 401 BOCA RATON, FL 33432</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP, CORPORATE FRASER CLARKE 1515 S. FEDERAL HWY, SUITE 401 BOCA RATON, FL 33432</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP &amp; GENERAL COUNSEL LUBA ZELDIS 1515 S. FEDERAL HWY, SUITE 401 BOCA RATON, FL 33432</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP, PRODUCT DEVEL. &amp; MGMT FRANK DE CARLO 1515 S. FEDERAL HWY, SUITE 401 BOCA RATON, FL 33432</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP, SALES &amp; OPERATIONS RICHARD NARCISI (SAME ADDRESS AS ABOVE)</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP, MARKETING MICHAEL SMITH (SAME ADDRESS AS ABOVE)</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SECRETARY SANDRA EDWAN (SAME ADDRESS AS ABOVE)</b> <input checked="" type="checkbox"/> Addition

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

SIGNATURE: SIGNATURE REQUIRED David O'Toole DATE: 1/27/03 DAYTIME PHONE #: 561-361-2600

CR2E034 (10/02)

Attachment 90009604  
# P98000037756

**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
MICHAEL SMITH	—	Vice President, Marketing

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