2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

Jan 25, 2001 8:00 am **DOCUMENT # V67675 Secretary of State** FOR MEN ONLY SALON, INC. 01-25-2001 90157 044 ***150.00 Principal Place of Business Mailing Address 100 SUNRISE AVE 100 SUNRISE AVE STE 101 STF 101 100007 PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address - Suito, Apt # etc. -Suite: Apt.#:otc-DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0367817 Not Applicable Zip Country \$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 SACCO, DENNIS C Street Address (P.O. Box Number is Not Acceptable) 100 SUNRISE AVE STE 101 PALM BEACH FL 33480 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 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Addition SACCO, DENNIS C NAME NAME STREET ADDRESS 100 SUNRISE AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL TITLE Delete TITLE ☐ Change Addition SACCO, ROSEANN NAME NAME STREET ADDRESS 100 SUNRISE AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PALM BEACH FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ 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 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

Sacco, Res. 1-16-0/561-835-1943