FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 20, 2001 8:00 am DOCUMENT # P9600005597 **Secretary of State** SALON SYNERGY, INC. 03-20-2001 90083 015 ***150.00 Principal Place of Business Mailing Address 5600 PGA BOULEVARD 5600 PGA BOULEVARD A202 PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 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 65-0632688 Not ApplicableZin _ Country . , .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 MEANY, ELYSE Street Address (P.O. Box Number is Not Acceptable) 1069 SIENA OAKS CIRCLE EAST PALM BEACH GARDENS FL 33410 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 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITI F Change TITLE ☐ Delete MEANY, ELYSE NAME NAME 1069 SIENA OAKS CIRCLE EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-ZIP **X** Change ☐ Addition TITLE ☐ Delete TITLE GODFREY, JANET 15765 WEATHERLY ROAD GODFREY, JANET NAME NAME STREET ADDRESS STREET ADDRESS 12956 MARCELLA BLVD. CITY-ST-ZIP_ WELLINGTON., FL 334,14 CITY-ST-ZIP LOXAHATCHEE FL 33407 Change ☐ Addition TITLE TITLE ☐ Delete **BORINO, ANTHONY** NAME NAME STREET ADDRESS STREET ADDRESS 4752 SHERIDAN ST CITY~ST-7IP CITY-ST-ZIP HOLLYWOOD FL 33021 ☐ Addition ☐ Delete ☐ Change TITLE TITLE FISHER, JEAN NAME NAME STREET ADDRESS STREET ADDRESS 2101 MAPLEWOOD DR. CITY-ST-ZIP CITY-ST-7IE **GREENACRES FL 33415** Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of 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.

SIGNATURE

WT GODING JANET GODING OFFICER OR DIRECTOR

Treasurer 3/14/51 564-691

564-691-6868 Daytime Phone # CR2E034 (10