FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 13, 2001 8:00 am Secretary of State **DOCUMENT # 654696** 1. Entity Name A-1 BEAUTY SHOP, INC. 04-13-2001 90066 022 ***150.00 Principal Place of Business Mailing Address A-1 BEAUTY SHOP INC 1415 FIRST STREET KEY WEST FL 33040 KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2101923 Not Applicable Zip Country 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 RIGGS, NIDIA BORDERS Street Address (P.O-Box Number is Not Acceptable) 2121 HARRIS AVENUE KEY WEST FL 33040 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. (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. П Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME RIGGS. NIDIA BORDERS NAME STREET ADDRESS STREET ADDRESS 2121 HARRIS AVE CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL ☐ Change ■ Addition TITLE Delete TITLE COMLOH, BARBARA A NAME NAME STREET ADDRESS STREET ADDRESS LOT 4. KEY WEST VILLAS CITY-ST-ZIP CITY-ST-7IP **KEY WEST FL** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME HOFFMAN, JOANNA B. STREET ADDRESS STREET ADDRESS 2121 HARRIS AVENUE CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL TITLE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/01 305 Z 9 4-49/2