2001 UNIFORM BUSINESS REPORT (UBR)

Sep 17, 2001 8:00 am Secretary of State 203979 DOCUMENT # 1. Entity Name 09-17-2001 90005 009 ***550.00 ACE BEAUTY CO. Principal Place of Business Mailing Address 7301 114 AVENUE NORTH 7301 114 AVENUE NORTH LARGO FL 33773 LARGO FL 33773 US US 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 59-0806989 Not Applicable Zip 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. **PLANTATION FL 33324** 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) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. 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. CHAIRMAN ☐ Change ■ Addition TITLE Delete TITLE DOUGLAS J. YON ALLMEN REID. LEIGHTON J NAME NAME 7301' 114th AVE. N. 7301 114 AVENUE NORTH STREET ADDRESS STREET ADDRESS LARGO FL 33773 CITY-ST-7IP CITY-ST-ZIP largo fl PRESIDENT Change TITLE PD 🔀 Delete TITLE Addition JAMES D. CHEEK NAME REID, ROBERT L. NAME 7301 114th AVE. N. STREET ADDRESS STREET ADDRESS 7301 114 AVENUE NORTH CITY-ST-ZIP LARGO FL CITY-ST-ZIP *3*3773 r Largo Fl ~ VICE PEESIDENT, SECRETARY .Change. Additional D. KERSCHNER TITLE TD and a common **⊠**-Delete TITLE . REID, SARA NAME NAME 7301 114 th AVE N. STREET ADDRESS STREET ADDRESS 7301 114 AVENUE NORTH CITY-ST-ZIP LARGO FL CITY-ST-ZIP ろろフフろ LARGO FL VICE PRESIDENT ☐ Delete TITLE ☐ Change X Addition NAME KELLY HUETHER NAME 7301 114th AVE. N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Largo Fl_ 33773 V.P. ASST. SECRETARY ☐ Delete TITLE Change ★ Addition GREGORY S. WILKINSON NAME 7301 114th AVE. N. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LARGO FL 33773 TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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SIGNATURE:

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

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