2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Apr 28, 2001 8:00 am Secretary of State DOCUMENT # 376457 1. Entity Name IMPERIAL BEAUTY & BARBER SUPPLY, INC. 04-28-2001 90082 049 ***150.00 Mailing Address Principal Place of Business 6224 S.W. 8 ST. 6224 S.W. 8 ST. MIAMI FL 33144-4810 MIAMI FL 33144-4810 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-1346122 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROMAN, M F Street Address (P.O. Box Number is Not Acceptable) 6224 S.W. 8 ST. MIAMI FL 33144-4810 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) CR2E034 (10/00)

OFFICE OF AND DIPERTORS		FOTORS	12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
11.	OFFICERS AND DIR		 	
TITLE	D	☐ Delete	TITLE	☐ Change ☐ Addition
NAME	ROMAN, MARIO		NAME	
STREET ADDRESS	6224 S.W. 8TH ST.		STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL		CITY-ST-ZIP	
TITLE	VTD	☐ Delete	TITLE	☐ Change ☐ Addition
NAME	Roman, Martha		NAME	,
STREET ADDRESS	6224 S.W. 8TH ST.		STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL		CITY-ST-ZIP	
TITLE	Р	☐ Delete	TITLE	Change Addition
NAME	ROMAN, MARIO FRANKLIN		NAME	
STREET ADDRESS	6224 S.W. 8TH ST.		STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33144-4810		CITY-ST-ZIP	
TITLE	AS	☐ Delete	TITLE	☐ Change ☐ Addition
NAME	roman, darlene a.		NAME	
STREET ADDRESS	6224 S.W. 8TH ST.		STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL		CITY-ST-ZIP	
TITLE		☐ Delete	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			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 of suppliemental 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 technic 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 attaching the trial an address, with all other like empowered.				

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR