2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 481750 Jan 27, 2000 8:00 am **Secretary of State** TONSORIAL STUDIO, INC. 01-27-2000 90086 028 ***150.00 Principal Place of Business Mailing Address 1641 E. HALLANDALE BEACH BLVD 1641 E. HALLANDALE BEACH BLVD HALLANDALE FL 33009 HALLANDALE FL 33009-4620 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1615912 Not Applicable Country Country Zip **\$8.75** Additional ·5.-.Certificate of Status Desired · - - - -Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MINER, JEFFERY Street Address (P.O. Box Number is Not Acceptable) 1001 NORTH FEDERAL HIGHWAY HALLANDALE FL 33009 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 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, 2000 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE TITLE PENZO, FRANCO NAME NAME ARENA, JOHN 3640 FARRAGUT STREET STREET ADDRESS STREET ADDRESS 819-NE-267H AVENUE CITY-ST-7IP HOLLYWOOS, FL CITY-ST-ZIP HAREANDALE FL V S Change Addition TITLE SPATARO, ALPHONSE 11800 NW 15TH STREET NAME SPATARO, ALPHONSE NAME STREET ADDRESS 11800 NW 15TH STREET STREET ADDRESS PEMBROKE PINES, FL CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 🗷 Delete TITLE ☐ Change Addition | TITLE NAME PENZO, FRANCO NAME STREET ADDRESS 3640 FARRAGUT STREET STREET ADDRESS C!TY-ST-7IP HOLLYWOOD FL CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE 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 filling 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 tree empowers.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PC, 1/20/2000

(954) 458-4770

Daytime Phone #