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2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, wi

hall other like empowered.

Jan 30, 2001 8:00 am **DOCUMENT # 538049 Secretary of State** SALLY INDUSTRIES, INC. 01-30-2001 90223 042 ***158.75 Principal Place of Business Mailing Address 745 W FORSYTH ST 745 W FORSYTH ST ATTN: HOWARD KELLEY, JR. ATTN: HOWARD KELLEY, JR. JAX FL 32204 JAX FL 32204 US U\$ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FE! Number 59-1788625 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 Name SMITH & HULSEY Street Address (P.O. Box Number is Not Acceptable) 1800 FIRST UNION NATIONAL BANK TOWER 225 WATER STREET JACKSONVILLE FL 32202 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. 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Addition CR2E034 (10/00 TITLE ☐ Delete TITLE Change COLEMAN, WILLIAM NAME NAME 745 W FORSYTH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JAX FL 32204 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MARGOL: WILBUR _ NAME NAME STREET ADDRESS 736 S GRANADA BLVD STREET ADDRESS JACKSONVILLE FL 32207 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition KELLEY, HOWARD W. JR. NAME NAME STREET ADDRESS 745 W FORSYTH ST STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32204 CITY-ST-ZIP CD ☐ Delete ☐ Change ___ Addition TITLE TITLE WOOD, JOHN H. NAME NAME 745 W FORSYTH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32204 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition FOSTER, JR., RONALD H NAME NAME 2900 HARTLEY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition HOUSTON, CLANCY NAME 225 WATER ST. STE 1235 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP 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 the 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