587751

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Michael D. Schneider

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-07/26/00--01044--006
*****35.00 *****35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

**AMENDMENTS**

☐ Amendment
☐ Resignation of R.A., Officer/Director
☑ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

**OTHER FILINGS**

☐ Annual Report
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 JUL 26 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Examiner's Initials** AC 7/28

CR2E031(7/97)

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of* Florida *submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation is: Evolution The Salon Source, Inc.

2. The mailing address of the corporation is: 5858 St. Augustine Road
Jacksonville, FL 32207

3. Date of incorporation/qualification: 9/20/78 Document number: 587751

4. The name and address of the current registered agent and office:

Michael N. Schneider
4215 Southpoint Blvd. #100
Jacksonville, FL 32216

5. The name and address of the new registered agent and office: (P. O. Box **Not** Acceptable)

Michael N. Schneider
5150 Belfort Road, Bldg. 100
Jacksonville, FL 32256

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

VP
(Signature of an officer, chairman or vice chairman of the board)

6/28/00
(Date)

Mark Talpalar, Vice President
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

(Signature of Registered Agent)

7/1/00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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TALLAHASSEE, FLORIDA

*** * * FILING FEE: $35.00 * * ***

CR2E045(7/97)

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314