## 2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

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## FILED **DOCUMENT #825593** Feb 20, 2000 8:00 am **Secretary of State** THE WELLA CORPORATION 02-20-2000 90003 001 \*\*\*150.00 Mailing Address Principal Place of Business 12 MERCEDES DR 12 MERCEDES DR MONTLAKE NJ 07645-1816 MONTLAKE NJ 07645 US US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 13-3146121 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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 DATE (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 12. 11. ☐ Addition ☐ Delete TITLE NAME SCANLON, ELIZABETH STREET ADDRESS STREET ADDRESS 12 MERCEDES DR CITY-ST-ZIP CITY-ST-ZIP MONTVALE NJ ☐ Addition Change ☐ Detete TITLE **VD** TITLE NAME NAMÉ HABROCK, THOMAS STREET ADDRESS STREET ADDRESS 12 MERCEDES DR CITY-ST-ZIP CITY-ST-ZIP MONTVALE NJ ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME MCCOLL, WALTER STREET ADDRESS STREET ADDRESS 12 MERCEDES DR CITY-ST-ZIP CITY-ST-7IP MONTVALE NJ ☐ Change Addition Delete TITLE TITLE GODDARD STEVE 12 MENCEDES DAINE NAME NAME PITSCH, KAARL-HEINZ STREET ADDRESS STREET ADDRESS 12 MERCEDES DR CITY-ST-ZIP montione " CITY-ST-ZIP MONTVALE NJ Change ☐ Addition ☐ Delete TITLE TITLE VD. NAME NAME KARRAS, HANS STREET ADDRESS STREET ADDRESS 4650 OAKLEYS LANE CITY-ST-ZIP CITY-ST-ZIE RICHMOND VA Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.