## **2000 UNIFORM BUSINESS REPORT (UBR)**

## FILED DOCUMENT # F53965 Jul 25, 2000 8:00 am 1. Entity Name **Secrétary of State** PAUL MITCHELL SYSTEMS, INC. 07-25-2000 90101 006 \*\*\*558.75 Principal Place of Business Mailing Address 2780 W FLAGLER ST. % JOHN H. TEST, P.A. 9400 S. DADELAND BLVD. SUITE 300 MIAMI F 33135 MIAMI FL 33156 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. FEI Number 59-2143649 Not Applicable Country Zip Country Zip **\$8.75** Additional. 5. Certificate of Status Desired\_\_\_\_ 7. Name and Address of New Registered Agent 6.=Name and Address of Current Registered Agent Name TEST, SANDRA L. Street Address (P.O. Box Number is Not Acceptable) 9400 S. DADELAND BLVD. SUITE 300 **MIAMI FL 33156** City 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 \$550.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5,00 May Be After SEPTEMBER 13, 2000 Mln. will be \$750.00 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 ☐ Delete Change ☐ Addition NAME MARTENS, SHERRI A. NAME STREET ADDRESS STREET ADDRESS 1025 NW 11TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL DΡ Change ☐ Addition Delete TITLE TITLE MARTENS, ALICIA VAME NAME STREET ADDRESS STREET ADDRESS 1025 NW 11TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition TITLE ☐ Delete TITLE 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 ☐ Delete ☐ Chance ☐ 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 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 additional supplemental properties.

SIGNATURE:

ALICIAN ANATUMES D
SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

7/19/00 3055418006