2001 UNIFORM BUSINESS REPORT (UBR)

Jan 27, 2001 8:00 am Secretary of State DOCUMENT # F9300002906 PLAYGIRL BEAUTY SALON, INC. 01-27-2001 90073 050 ***150.00 Principal Place of Business Mailing Address % MATHEWS % MATHEWS 20379 W. COUNTRY CLUB DR., APT. 736 20379 W. COUNTRY CLUB DR., APT. 736 AVENTURA FL 33180 AVENTURA FL 33180 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite Apt # etc. Applied For City & State 4. FEI Number City & State 13-2676881 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 MATHEWS, LARRY Street Address (P.O. Box Number is Not Acceptable) 20379 W. COUNTRY CLUB DRIVE CORONADO #3, APT. 730 NORTH MIAMI BEACH FL 33180 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. 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, 2001 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. Change ☐ Addition CDP Delete TITLE TITLE NAME MATHEWS, NORMA NAME STREET ADDRESS STREET ADDRESS 20379 W. COUNTRY CLUB DR., CORONADO #3, CITY-ST-ZIP CITY-ST-ZIP NO MIAMI BEACH FL 33180 ☐ Addition Change ☐ Delete TITLE MATHEWS, LARRY NAME 20379 W. COUNTRY CLUB DR., CORONADO #3, STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NO MIAMI BEACH FL 33180 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 attachment like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

305 931 **996**1