2002 UNIFORM BUSINESS REPORT (UBR)

May 16, 2002 8:00 am § Secretary of State DOCUMENT # F93000003120 1. Entity Name 05-16-2002 90023 002 ***150.00 HAIRSTYLISTS MANAGEMENT SYSTEMS, INC. Principal Place of Business Mailing Address 12700 INDUSTRIAL PARK BLVD 12700 INDUSTRIAL PARK BLVD PLYMOUTH MN 55441 PLYMOUTH MN 55441 US 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 41-1748342 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 THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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 \$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, 2002 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01)TITLE ☐ Delete TITLE Change ☐ Addition NAME. NAME COHEN, ELLIOT STREET: ADDRESS **CR2E034** STREET ADDRESS 12700 INDUSTRIAL PARK BLVD CITY-ST-ZIP CITY-ST-ZIP PLYMOUTH MN ☐ Delete TITLE ☐ Change ☐ Addition NAME SHERMAN, MORRIS M STREET ADDRESS STREET ADDRESS 150 SO. 5TH ST., STE. 2300 CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55402 TITLE Delete TITLE ☐ Change □ Addition ΠP NAME NAME KUNIN, MICHAEL STREET ADDRESS STREET ADDRESS 12700 INDUSTRIAL PARK BLVD CITY-ST-ZIP CITY-ST-7IP PLYMOUTH MN ☐ Delete TITLE TITLE ■ Addition ☐ Change NAME NAME **BROOKS, MICHAEL** STREET ADDRESS 12700 INDUSTRIAL PARK BLVD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PLYMOUTH MN TITLE CD ☐ Delete TITLE ☐ Change ☐ Addition NAME KUNIN, DANIEL NAME STREET ADDRESS STREET ADDRESS 12700 INDUSTRIAL PARK BLVD. CITY-ST-ZIF CITY-ST-ZIP PLYMOUTH MN Delete ☐ Change TITLE Addition NAME

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 all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

FILED