FILED Apr 28, 2003 8:00 am Secretary of State

04-28-2003 91419 016 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

F93000003120

1. Entity Name

HAIRSTYLISTS MANAGEMENT SYSTEMS, INC.



Principal Place of Business Mailing Address 12700 INDUSTRIAL PARK BLVD 12700 INDUSTRIAL PARK BLVD PLYMOUTH MN 55441 PLYMOUTH MN 55441 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 41-1748342 Not Applicable Zin Country Country Zip \$8.75 Additional 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 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITI F Delete TITLE ☐ Change COHEN, ELLIOT NAME NAME 12700 INDUSTRIAL PARK BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIE PLYMOUTH MN CITY-ST-ZIP TITLE DS Delete TITLE ☐ Change ☐ Addition NAME SHERMAN, MORRIS M NAME STREET ADDRESS 150 SO. 5TH ST., STE. 2300 STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS MN_55402 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition DP NAME KUNIN, MICHAEL NAME STREET ADDRESS 12700 INDUSTRIAL PARK BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE PLYMOUTH MN TITLE ☐ Delete TITLE Change ☐ Addition NAME BROOKS, MICHAEL NAME STREET ADDRESS 12700 INDUSTRIAL PARK BLVD STREET ADDRESS CITY-ST-ZIP PLYMOUTH MN CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME KUNIN, DANIEL NAME STREET ADDRESS STREET ADDRESS 12700 INDUSTRIAL PARK BLVD. CITY-ST-ZIP CITY-ST-ZIP PLYMOUTH MN TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

WARDOWERE REQUIRED
SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Treasurer

2/18/03

763-550-1332