2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 22, 2000 8:00 am Secretary of State DOCUMENT # F93000004742 TOTAL BEAUTY PLUS, INC. 02-22-2000 90047 038 ***150.00 Principal Place of Business Mailing Address WEST MADISON 845 WEST MADISON -ii⊊ai⊊ii |L 60607 CHICAGO IL 60607-2631 B0024113 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 36-3612038 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. DATE (NOTE: Registered Agent signature required when reinstating) \$ 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Atter MAY 1, 2000 Fee will be \$550.00 #5 / Tax;filling 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 17. OFFICERS AND DIRECTORS CR2E034 (9/99) Change ☐ Addition TITLE ☐ Delete TITLE NAME: 11 ·Melk, John J 👾 🥫 NAME STREET ADDRESS 676 N. MICHIGAN AVE. STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIE Change ☐ Addition ☐ Delete TITLE MELK, CYNTHIA L NAME NAME STREET ADDRESS 676 N. MICHIGAN AVE. STREET ADDRESS CITY ST-ZIP CHICAGO IL Change ☐ Addition TITLE ☐ Delete OATS, SCOTT A NAME STREET ADDRESS 676 N. MICHIGAN AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL ☐ Change ☐ Addition ☐ Delete TITLE 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 ☐ Change ☐ Addition TITLE ☐ Celete TITLE 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 address, with all other like empowered.

FILED

312-633-1445