2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE:

May 24, 2001 8:00 am § Secretary of State DOCUMENT # **F9700003283** 05-24-2001 90495 023 ***550.00 ABSOLUTE BEAUTY SUPPLIES INC. Principal Place of Business Mailing Address 8144 W 26 AVE 8144 W 26 AVE HIALEAH FL 33016 HIALEAH FL 33016 2. Principal Place of Business 3. Mailing Address 1440 Interchange 11440 Interchange Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State ity & State Applied For 4. FEI Number 98-0170192 Mirimar Not Applicable Country Sa \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HART, GREGORY K Street Address (P.O. Box Number is Not Acceptable) 11440 Interchange Circle North Mirimar, 91 33025 8144 W 26 AVE HIALEAH FL 33016 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 ignature, typed or printed name of registered agent and title if applicable. (NOT Registered Agent's (inature 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, 2()1 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payal le to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) CD TITLE ☐ Change Addition HILL Delete NAME CORDOBA, OMAIRA MAME STREET ADDRESS PLAZA BANCOMER BLDG STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP REPUBLIC OF PANAMA Addition TITLE ☐ Delete TITLE Change NAME SAURI, ADOLFO NAME STREET ADDRESS STREET ADDRESS PLAZA BANCOMER BLDG CITY-ST-ZIP CITY-ST-ZIP REPUBLIC OF PANAMA THILE ☐ Delete TITLE Change Addition 4 NAME SALCEDO, RICARDO D NAME STREET ADDRESS STREET ADDRESS PLAZA BANCOMER BLDG CITY - ST - 7IE CITY-ST-ZIP REPUBLIC OF PANAMA TITLE ☐ Delete TITLE Change Addition NAME HART, GREGORY K NAME STREET ADDRESS STREET ADDRESS 8144 W 26 AVE CITY-ST-7IP CITY-ST-ZIP HIALEAH FL ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 ray 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 1 for Edgc 12 in

4/01