2002 Uniform Business Report (UBR)

Mar 29, 2002 8:00 am § Secretary of State F97000003283 DOCUMENT # 1. Entity Name 03-29-2002 90794 036 ***150.00 ABSOLUTE BEAUTY SUPPLIES INC. Principal Place of Business Mailing Address 11440 INTERCHANGE CIRCLE NORTH 11440 INTERCHANGE CIRCLE NORTH MIRAMAR FL 33025 MIRAMAR FL 33025 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 98-0170192 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 HART, GREGORY K Street Address (P.O. Box Number is Not Acceptable) 11440 INTERCHANGE CIRCLE NORTH MIRAMAR FL 33025 City Zip Code FL 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (9/01) ☐ Delete TITLE ☐ Change ☐ Addition CORDOBA, OMAIRA NAME NAME PLAZA BANCOMER BLDG STREET ADDRESS STREET ADDRESS REPUBLIC OF PANAMA CITY-ST-ZIP CITY-ST-ZIP **VD** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SAURI, ADOLFO NAME STREET ADDRESS PLAZA BANCOMER BLDG STREET ADDRESS REPUBLIC OF PANAMA CUTY-ST-7/P CITY-ST-ZIP TITLE -☐ Detete TITLE ☐ Change ☐ Addition NAME SALCEDO, RICARDO D NAME PLAZA BANCOMER BLDG STREET ADDRESS STREET ADDRESS CITY-ST-ZIF REPUBLIC OF PANAMA CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HART, GREGORY K NAME NAME STREET ADDRESS 8144 W 26 AVE STREET ADDRESS CITY-ST-ZIP HIALEAH FL CITY-ST-ZIP □ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

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.

FILED