## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED May 14, 2001 8:00 am Secretary of State DOCUMENT # F98000002088 1. Entity Name ELIZABETH ARDEN SALONS, INC. 05-14-2001 90009 013 \*\*\*150.00 Principal Place of Business Mailing Address 3822 E. UNIVERSITY DR., STE, 5 3822 E. UNIVERSITY DR., STE. 5 PHOENIX AZ 85034 PHOENIX AZ 85034 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 35-1902303 Not Applicable Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition STOUP, DAVID C NAME NAME 3822 E. UNIVERSITY DR., STE. 5 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PHOENIX AZ 85034 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition BROADHEAD, ROBERT NAME 3822 E. UNIVERSITY DR., STE. 5 STREET ADDRESS STREET ADDRESS CITY-ST-7IP PHOENIX AZ 85034 CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAMÊ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS

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 a reddress, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF