FILED **2001 UNIFORM BUSINESS REPORT (UBR)** Jan 31, 2001 8:00 am DOCUMENT # G52525 **Secretary of State** BUY BEST BEAUTY OUTLETS, INC. 01-31-2001 90321 003 ***150.00 Principal Place of Business Mailing Address C/O F. MARION COONER C/O F. MARION COONER 14869 N. DALE MABRY 14869 N. DALE MABRY TAMPA FL 33618 **TAMPA FL 33618** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2317383 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 Name COONER, F. MARION Street Address (P.O. Box Number is Not Acceptable) 14869 N. DALE MABRY HWY **TAMPA FL 33618** 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) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE ☐ Delete TITLE Change COONER, F. MARION NAME 9007 POST ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ODESSA FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition COONER, ANN Y NAME NAME 9007 POST ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ODESSA FL CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS 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 an address, with all other like empowered. Cooner 01-24-01 813 9619426

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