FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G-70528

1. Entity Name

Helene's Inc.

FILED Jul 02, 2002 8:00 am Secretary of State 07-02-2002 90813 043 ***150.00

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DO NOT WRITE IN THIS SPACE			80126758
2. Principal Place of Business HELENES INC	3. Mailing Address	· · · · · · · · · · · · · · · · · · ·	
Suite, Apt. #, etc.	204 - Suite, Apt. #, etc.	samo.	DO NOT WRITE IN THIS SPACE
3665 E. Bay Dr Suite	City & State		4. FEI Number Applied For
Largo F1.	City & State		59-2428278 Not Applicable
3377/ Country S	A. Zip	Country	5. Certificate of Status Desired
		Name //	7. Name and Address of Current Registered Agent
DO NOT	WRITE	Ka	ren Mancuso
IN THIS		Street Addres	s (P.O. Box Alymber is Not Acceptable)
SIN I NI	SPACE		,
		City La	190 FL 39997/
8. The above named entity submits this states	ment for the purpose of changin	g its registered office or regist	tered agent, or both, in the State of Florida.
SIGNATURE			
Signature, typed or printed name of register	ed agent and title if applicable.	(NOTE: Registered Agent signature requi	ired when reinstating) DATE
 This corporation is eligible to satisfy its Inta Tax filing requirement and elects to do so. (See criteria on back) 	After I	I - May 1 Fee is \$150.00 Way 1, Fee is \$550.00 Inded UBR is \$61.25 Byable to Department of S	10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees
	S AND DIRECTORS		
NAME Karen Mana	or. Suite 204.	TITLE NAME	
STREET ADDRESS 3665 E. Bay L	3377/		
TITLE Large, F1-)	CITY-ST-ZIP	
NAME		NAME	
STREET ADDRESS CITY-ST-ZIP		STREET ADDRESS CITY-ST-ZIP	
TITLE	- WAR who had	TITLE	
NAME STREET ADDRESS		NAME	
CITY-ST-ZIP		STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE
TITLE		TITLE	IN THIS SPACE
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CITY-ST-ZIP		CITY-ST-ZIP	
 I hereby certify that the information supplied indicated on this report or supplemental re 	ed with this filing does not qualifuport is true and accurate and the	y for the exemption stated in S nat my signature shall have the	Section 119.07(3)(i), Florida Statutes. I further certify that the information e same legal effect as if made under oath; that I am an officer or director

Attachment



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 24, 2002

KAREN MANCUSO 3665 E. BAY DRIVE SUITE 204-144 LARGO, FL 33771 US

SUBJECT: HELENE'S, INC. Ref. Number: G70528

Pursuant to our telephone conversation of June 24, 2002, I am enclosing a blank uniform business report.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Michelle Milligan Document Specialist

Letter Number: 102A00040474