2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # H31794 Mar 02, 2000 8:00 am 1. Entity Name **Secretary of State** ULTIME HAIR DESIGN, INC. 03-02-2000 90033 027 ***150.00 Principal Place of Business Mailing Address 1843 N.E. 185TH ST. 1843 N.E. 185TH ST. NO.MIAMI BEACH FL 33179-5035 NO.MIAMI BEACH FL 33179 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite - Apt. #, etc. --_ Suite, Apt. #, etc.-Applied For City & State City & State 4. FEI Number 59-2477153 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHIFFRIN, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 150 S.E. 2ND AVE. **MIAMI FL 33131** Zin Code City 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Delete TITLE TITLE **BICA, JEANNE** NAME NAME 2040 NE 210 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NO.MIAMI BEACH FL ☐ Change ☐ Addition □ Delete TITLE **BICA, THOMAS** NAME NAME STREET ADDRESS 2040 NE 210 ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 'NO.MIAMI BEACH FL ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP , \square Delete ☐ Change Addition TITLE TITLE NAME NAME . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

1-20-2000

Daytime Phone #