2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 12, 2001 8:00 am **DOCUMENT # J73271** Secretary of State 1. Entity Name BEACHES ELECTROLYSIS CLINIC, INC. 03-12-2001 90014 045 ***150.00 Mailing Address Principal Place of Business % STEVEN C. KOEGLER % STEVEN C. KOEGLER 1112 3RD STREET #3 1112 3RD STREET #3 C0032756 NEPTUNE BEACH FL 32266-2066 NEPTUNE BEACH FL 32266-2066 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-2805618 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WLAKER & KOEGLER/ATTYS AND COUNS AT LAW Street Address (P.O. Box Number is Not Acceptable) QUADRANT II AT SOUTHPOINT 4655 SALISBURY RD., SUITE 390 JACKSONVILLE FL 32256 Zip 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be. Trust Fund Contribution Added to Fees Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS Change ☐ Addition **PSTD** Delete TITLE PSTD TITLE Polly George-Thies GEORGE, POLLY NAME NAME STREET ADDRESS STREET ADDRESS 1112 THIRD ST #3 CITY-ST-ZIP 5AME CITY-ST-ZIP JACKSONVILLE FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Polly becage

3-8-0

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