2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # K03855 Apr 25, 2000 8:00 am Secretary of State 1. Entity Name NEO GEO HAIR AND NAIL DESIGN, INC. 04-25-2000 90028 016 ***150.00 Mailing Address Principal Place of Business PINE BROOK PARK. SUITE 109 A-PINE BROOK PARK. SUITE 100 A 12995 S. CLEVELAND AVENUE 12995 S. CLEVELAND AVENUE FT, MYERS FL 33907-3890 FT. MYERS FL 33907 US 2. Principal Place of Business Mailing Address Pinebrook Park, Suite 142A Pinebrook Park, Suite 142A Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 12995 S. Cleveland Ave 12995 S. Cleveland Ave Applied For City & State Fort Myers, FL 4. FEI Number City & State 65-0015713 33907 Fort Myers, FL 33907 Not Applicable 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 PARSONS, WADE H ESQ. Street Address (P.O. Box Number is Not Acceptable) 1853 VICTORIA AVENUE FORT MYERS FL 33901 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 SIGNATURE (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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Tifle Change ☐ Delete TITLE MADDOX, MARION L. T. NAME NAME STREET ADDRESS STREET ADDRESS 6134-2 PRINCIPIA DRIVE CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL 33919 ☐ Addition ☐ Change ☐ Delete TITLE TITLE BARR, TERRENCE K MAME NAME STREET ADDRESS STREET ADDRESS 12995 CLEVELAND AVENUE CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL 33907 ~~ ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.