2002 UNIFORM BUSINESS REPORT (UBR)

Feb 14, 2002 8:00 am Secretary of State DOCUMENT # K26517 1. Entity Name GIGI'S SALON PLUS, INC. 02-14-2002 90020 033 ***150.00 Principal Place of Business Mailing Address 2701 SW COLLEGE RD. 2701 SW COLLEGE RD. #303 #303 OCALA FL 34474 OCALA FL 34474 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2899499 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent KNIGHTON, LORRAINE Street Address (P.O. Box Number is Not Acceptable) 14815 NW 100 AVE RD REDDICK FL 32686 City Zip Code 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, 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, 2002 Fee will be \$550,00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Addition □ Delete NAME KELLY, LINDA NAME 2701 SW COLLEGE RD SUITE 303 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA FL 34474 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME KNIGHTON, BERNICE NAME STREET ADDRESS 2701 SW COLLEGE RD SUITE 303 STREET ADDRESS CITY-ST-7IP OCALA FL 34474 CITY-ST-ZIP TITLE Delete TITLE --- (E) Change ST ☐ Addition NAME KNIGHTON, LORRAINE NAME STREET ADDRESS 2701 SW COLLEGE ROAD #303 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCALA FL 34474 ☐ Delete TITLE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP, CITY-ST-ZIP TITLE ☐ Delete TITI F Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

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