2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # K 37856 Feb 28, 2001 8:00 am Secretary of State CIRIASA & CIRASA INC THA LAVILLA HAIR DESIGNS 02-28-2001 90087 018 ***150.00 Principal Place of Business Mailing Address 2395 TAMIAMI PR. 12788 S.W. PEMBROKE CIR LAKE BUZY FL. 34266 PORT CHARLOTTE, FL AUU26190 33952 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 65-0079292 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMAS MARRYOTT 126 E OLYMPIA Street Address (P.O. Box Number is Not Acceptable) PUNTA GONDA, FL 33950 City Zip Code FL 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 registerco agent and trile if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. MARYANN CIRASA PREL. | Delete ☐ Change Addition TITLE 12788 S.W. PEMBROFE CIL STREET ADDRESS STREET ADDRESS LAKE SURY, FA. 34266 CITY-ST-ZIP CITY-ST-ZIP VIC PREN ☐ Change ☐ Addition TITLE ☐ Delete TITLE WILLIAM EIRASA NAME 12788 S. W. PEMBROKE CIE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WAKE SUZY FL. 34266 TITLE Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE 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. SIGNATURE: Millian Ca

WILCIAM

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CIRASA