2000 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2000 8:00 am DOCUMENT # **K46258** 1. Entity Name Secretary of State HAIR MAGIC, INC. 02-21-2000 90028 017 ***150.00 Mailing Address Principal Place of Business 1606 1/2 HAVENDALE BLVD 1606 1/2 HAVENDALE BLVD WINTER HAVEN FL 33881-1283 WINTER HAVEN FL 33881-1283 714684 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-2917585 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STEPHENSON, GLENDA Street Address (P.O. Box Number is Not Acceptable) 408 WINTER RIDGE BLVD WINTER HAVEN FL 33881-5805 Zip Code City FI 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 agent and title 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 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 ☐ Addition TITLE ☐ Delete TITLE STEPHENSON, GLENDA NAME NAME STREET ADDRESS **408 WINTER RIDGE BLVD** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33881 ☐ Change Addition TITLE ☐ Delete TITLE BURNHAM, DARRELL E NAME NAME STREET ADDRESS STREET ADDRESS 108 S. OWEN CIRCLE CITY-ST-ZIP CITY-ST-ZIP AUBURNDALE FL 33823 ☐ Delete TITLE ☐ Change Addition TITLE STEPHENSON, RANDY W NAME 408 WINTER RIDGE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF WINTER HAVEN FL 33881 ☐ Delete TITLE Change Addition TITLE STEPHENSON, BRIAN C NAME NAME 408 WINTER RIDGE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE WINTER HAVEN FL 33881 Delete TITLE ☐ Change Addition TITLE STEPHENSON, SCOTT P NAME NAME STREET ADDRESS STREET ADDRESS 2178 21ST N.W. CITY-ST-ZIP CITY-ST-ZIE WINTER HAVEN FL 33881 Defete TITLE ☐ Change ☐ Addition 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

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE OF SIGNING PROPER PLANT PROPER PROPER PLANT PROPER PROPER PLANT PROPER PLANT PROPER PLANT PROPER PLANT PROPER PLANT PROPER PLANT PROPERTY PROPERT

changed, or on an attachment with an address