.... 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

DOCUMENT

K46258

1. Entity Name



FILED

Jan 15, 2003 8:00 am Secretary of State

01-15-2003 90251 025 ***150.00 HAIR MAGIC, INC. Principal Place of Business Mailing Address 2178 21ST STREET NW 2178 21ST STREET NW WINTER HAVEN FL 33881-3802 WINTER HAVEN FL 33881-3802 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. X CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For 59-2917585 Not Applicable Zip Country Zin 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 STEPHENSON, GLENDA Street Address (P.O. Box Number is Not Acceptable) 408 WINTER RIDGE BLVD WINTER HAVEN FL 33881-5805 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. I am familiar with, and accept the obligations of registered agent. agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. President Glenda Stephenson 408 winter Ridge Blud CR2E034 (10/02) TITLE Delete TITLE STEPHENSON, GLENDA NAME NAME 408 WINTER RIDGE BLVD STREET ADDRESS STREET ADDRESS Winter Haven, F1 33881 WINTER HAVEN FL 33881 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition BURNHAM, DARRELL E NAME 2178-21ST STREET N.W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33881-3802 CITY-ST-ZIP المارية . المارية والمتاكم المعمد وهي المناكم الم TITLE ☐ Delete TITLE Change Addition STEPHENSON, RANDY W NAME NAME STREET ADDRESS 408 WINTER RIDGE BLVD. STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33881 CITY-ST-7IP ☐ Delete TITLE TITLE Change Addition STEPHENSON, BRIAN C NAME NAME 408 WINTER RIDGE BLVD. STREET ADDRESS. STREET ADDRESS CITY-ST-ZIE WINTER HAVEN FL 33881 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STEPHENSON, SCOTT P STREET ADDRESS 2178 21ST N.W. STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33881 CITY-\$T-ZIP TITLE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR