2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED **DOCUMENT # K60645** Feb 19, 2001 8:00 am Secretary of State THE HAIR STUDIO PLAZA, INC. 02-19-2001 90019 035 ***150.00 Principal Place of Business Mailing Address 3036-D TAMIAMI TRAIL 3036-D TAMIAMI TRAIL PT. CHARLOTTE FL 33952 PT. CHARLOTTE FL 33952 US US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number 65-0123371 City & State Not Applicable Zip Country 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 BATSEL, C. GUY Street Address (P.O. Box Number is Not Acceptable) 1861 PLACIDA ROAD SUITE 104 ENGLEWOOD FL 34223 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Management ☐ Delete TITLE TITLE CARPENTER, YVONNE NAME NAME 20438 ELROSE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PT CHARLOTTE FL CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE CARPENTER, PHIL NAME NAME 20438 ELROSE AVE STREET ADDRESS STREET ADDRESS PT CHARLOTTE FL CITY-ST-ZIP CITY-ST-7IP TITLE S-4-4 -- - ☐ Change - = ☐ Addition ☐ Delete TITLE PECKETT, ROBERT NAME NAME 21261 PEMBERTON AVE. STREET ADDRESS STREET ADDRESS PT. CHARLOTTE FL CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE PAECKETT, CARMEN NAME NAME 21261 PEMBERTON AVE. STREET ADDRESS STREET ADDRESS PT. CHARLOTTE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition JITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete 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 changed, or on an attachment with an address, with all other like empowered.