2002 UNIFORM BUSINESS REPORT (UBR)

May 15, 2002 8:00 am Secretary of State DOCUMENT # K64608 1. Entity Name 05-15-2002 90164 037 ***150 00 MODERN BEAUTY, INC. Mailing Address Principal Place of Business 759 SOUTH S.R. 7 759 SOUTH S.R. 7 PLANTATION FL 33317 PLANTATION FL 33317 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Applied For City & State 4. FEI Number City & State 65-0100133 Not Applicable \$8.75 Additional Country Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BERNSTEIN, MARK Street Address (P.O. Box Number is Not Acceptable) 509 S. UNIVERSITY DR. Zip Code DAVIE FL 33328 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 Fee will be \$550.00 Taxifiling requirement and elects to do so. 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 12. OFFICERS AND DIRECTORS 11. (10/6) Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME MCINTYRE, ROGER STREET ADDRESS STREET ADDRESS 12657 NW 11TH CT CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL Change ☐ Addition ☐ Delete TITLE TITLE PSD NAME MCINTYRE, SORAYA STREET ADDRESS STREET ADDRESS 12657 N.W. 11TH CT. CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL ☐ Addition ☐ Change JITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE Delete TITLE NAME NAME

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 supplied its 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 tastee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapted or on an attachment with an address, with all other tash encourage or on an attachment with an address, with all other tash encourage. changed or on a

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CiTY-ST-ZIP

FILED