

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000011480

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: HAIRCOLORXPRESS INTERNATIONAL, LLC

Current Principal Place of Business:

4850 W. PROSPECT RD.
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

4850 W. PROSPECT RD.
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-1043542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREGMAN, HOWARD
777 S. FLAGLER DRIVE, SUITE 300E
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WASCH, JOSEPH C
4850 W. PROSPECT ROAD
FT. LAUDERDALE, FL 33309 US

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: JOSEPH C. WASCH

04/29/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: CEO () Delete
Name: FELDMAN, LAWRENCE
Address: 21475 LINWOOD COURT
City-St-Zip: BOCA RATON, FL 33433

Title: MEM () Delete
Name: COLOR CONCEPTS LLC,
Address: C/O P. BENSAILLO-2 HORIZON RD #11418
City-St-Zip: FORT LEE, NJ 07024

Title: CFO () Delete
Name: SLIVKA, RALPH
Address: 7026 NW 3RD AVE.
City-St-Zip: BOCA RATON, FL 33487

Title: MEM () Delete
Name: HEX INVESTORS, LLC,
Address: C/O P. SHAPIRO 777 S FLAGLER DR., STE 300E
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FELDMAN, LAWRENCE
Address: 21475 LINWOOD COURT
City-St-Zip: BOCA RATON, FL 33433

Title: MGR (X) Change () Addition
Name: COLOR CONCEPTS LLC,
Address: C/O P. BENSAILLO-2 HORIZON RD #11418
City-St-Zip: FORT LEE, NJ 07024

Title: MGR (X) Change () Addition
Name: SLIVKA, RALPH
Address: 7026 NW 3RD AVE.
City-St-Zip: BOCA RATON, FL 33487

Title: MGR (X) Change () Addition
Name: HEX INVESTORS, LLC,
Address: C/O P. SHAPIRO 777 S FLAGLER DR., STE 300E
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Change (X) Addition
Name: LAVIAN, LLC,
Address: 4850 W. PROSPECT ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LAWRENCE FELDMAN

MGRM

04/29/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date