

2002 UNIFORM BUSINESS REPORT (UBR)

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

Entity Name: HAIRCOLORXPRESS DEVELOPMENT OF NORTHEAST FLORIDA, LLC

Current Principal Place of Business:

1701 WEST HILLSBORO BLVD., STE. 301
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1701 WEST HILLSBORO BLVD., STE. 301
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINTRAUB, PETER B ESQ.
WEINTRAUB & WEINTRAUB, P.A.
1701 WEST HILLSBORO BLVD., STE. 301
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: COHEN, NATALIE
Address: 7700 CONGRESS AVE., SUITE 1114
City-St-Zip: BOCA RATON, FL 33487 US

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: NATALIE COHEN

MGR

04/29/2002

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