FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER O

## Apr 25, 2001 8:00 am Secretary of State DOCUMENT # L10340 1. Entity Name CAPRI SALON OF BEAUTY, INC. 04-25-2001 90050 021 \*\*\*150.00 Principal Place of Business Mailing Address 101-1 CAPRI ISLES BLVD. C/O DONNA PIETRAS 1581 HORIZON RD. 1581 HORIZON RD. VENICE FL 34292 VENICE FL 34293 2. Principal Place of Business 3. Mailing Address jo/-/ ( Suite, Apt. #, etc. sles Blud CAPRI Suite, Apt. #. etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0140441 Vewice Not Applicable Zip 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 PIETRAS, DONNA Street Address (P.O. Box Number is Not Acceptable) 1581 HORIZON RD. VENICE FL 34293 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. SIGNATURE 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 (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PS SR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change Addition NAME PIETRAS, DONNA MAME STREET ADDRESS 1581 HORIZON RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP VENICE FL TITLE ☐ Delete TITLE Change Addition PIETRAS, ROBERT NAME NAME STREET ADDRESS 1581 HORIZON RD. STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP VENICE FL TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-7IP ☐ Delete TITLE TITLE Change ☐ Addition 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 statutes are the components.