2001 UNIFORM BUSINESS REPORT (UBR) May 02, 2001 8:00 am Secretary of State DOCUMENT# L12896 LADD HAIRDRESSERS, INC. 05-02-2001 90171 013 ***150.00 Principal Place of Business Mailing Address 3691 Woolbright Road 2500 Hollywood Boulevard # 22 and 23 Suite 212 Boynton Beach, Fl. 33436 Hollywood, Fl. 33020 **D0046288** 2. Principal Place of Business 3. Mailing Address 3691 Voolbright Road _ Suite Apt. #, etc. 2500 Hollwood Boulevard Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 212 22 and 23 City & State City & State 4. FEI Number Applied For 65-0151936 Boynton Beach, Florida Hollywood, Florida Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33436 33020 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Joseph P. Klapholz, Esq Ross H. Manella, Esq. Street Address (P.O. Box Number is Not Acceptable) 2237 N.Commerce Parkway 2500 Hollwood Boulevard, Suite 212 Suite # 3 Weston, Florida 33326 Zip Code 33020 Hollywood 8. The above named exitity submits this statem he purpose of changing its registered office or registered agent, or both, in the State of Florida. JOSEPH P. KLAPHOLZ Esq. 04.23.01 SIGNATURE (NOTE: Registered Agent signature requ FILE NOWINGFEE IS \$150,00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After MAY 1 2001 Fee will be \$550 00 Make Check Payable to Department of State \$5.00 May Be ax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. WAINSTOCK, Rochelle TITLE PST ☐ Delete TITLE Change ☐ Addition NAME 10208 Bermuda Drive NAME STREET ADDRESS STREET ADDRESS Cooper City, Fl. 33026 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE 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 dustee 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 attack ment with an address, with all other tipe empowered. SIGNATURE: POCHETTE AND THE PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #