2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L13132

City-St-Zip:

HUGO, MN 55038

Entity Name: FLORIDA HAIR CARE, INC.

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

Current Principal Place of Business: New Principal Place of Business: 13799 PARK BLVD. 13799 PARK BLVD. #307 # 234 SEMINOLE, FL 33776 US SEMINOLE, FL 33776 US **Current Mailing Address: New Mailing Address:** 13799 PARK BLVD. 13799 PARK BLVD. #307 # 234 SEMINOLE, FL 33776 US SEMINOLE, FL 33776 US FEI Number: 59-2972731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WULFF, DOUGLAS 17900 GULF BLVD #16B REDINGTON SHORES, FL 33708 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: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition WULFF, DOUGLAS O Name: Name: 17900 GULF BLVD #16B Address: Address: City-St-Zip: REDINGTON SHORES, FL 33708 City-St-Zip: () Delete Title: **DVPS** Title: () Change () Addition Name: WULFF, DIANNE J Name: 17900 GULF BLVD 16B Address: Address: REDINGTON SHORES, FL 33708 City-St-Zip: City-St-Zip: Title: Title: (X) Delete () Change () Addition WULFF, DEBRA A Name: Name: 12994 FIONA RD N Address: Address

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

City-St-Zip:

SIGNATURE: DOUGLAS O. WULFF PRES 04/29/2002