2002 UNIFORM BUSINESS REPORT (UBR)

Feb 28, 2002 8:00 am & Secretary of State DOCUMENT # 29234 1. Entity Name NEW IMAGE FACIALS INC. 02-28-2002 90009 041 ***158.75 Principal Place of Business Mailing Address 2590 MARSHCREEK LANE, #201 2590 MARSHCREEK LANE, #201 NAPLES FL 34119 NAPLES FL 34119 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0152753 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KLINGER, NORMA Box Number is Not Acceptable) 29 WATERCOLOR WAY MAnsheree NAPLES FL 33962 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. --- After May 1, 2002-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 TITLE TITI F Change CR2E034 (9/01) ☐ Delete ☐ Addition KLINGER. NORMA NAME KLINGER, NORMA NAME 2590 MARTHCREEK WANE # 201 STREET ADDRESS 29 WATERCOLOR WAY STREET ADDRESS NAPLES FL 34119 NAPLES FL 33962 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition KLINGER, NORMA NAME KLINGER, NORMA NAME 2590 MARSHCREEK LANE # 101 STREET ADDRESS 29 WATERCOLOR WAY STREET ADDRESS CITY-ST-ZIP NAPLES FL 33962 CITY-ST-7IP NAPLES, FL. 34119 S D TITLE SD Change ☐ Delete TITLE ☐ Addition KLINGER, ARTHUR KLINGER ARTHUR NAME NAME 2590 MARSHCREEL HANE #201 STREET ADDRESS 29 WATERCOLOR WAY STREET ADDRESS CITY-ST-ZIP NAPLES FL 33962 CITY-ST-ZIE NAPLES FL. 34119 TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 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-7IP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 Klinger 2/14/02 SIGNATURE:

FILED