

L62823

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

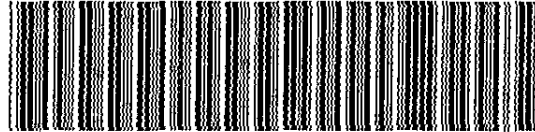
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TALLAHASSEE, FLORIDA

RA / R.O Change
Ca 11/3/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: APPEARANCE PLUS OF Ft. Lauderdale, Inc
(Name of corporation)

DOCUMENT NUMBER: L62823

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kevin Pierson

(Name of person)

Appearance Plus of Ft. Lauderdale, Inc.

(Name of firm/company)

266 SW 15 Street

(Address)

Dania Beach, Florida. 33004

(City/state and zip code)

For further information concerning this matter, please call:

Kevin Pierson

(Name of person)

at (954) 927-0583

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Appearance Plus of Ft. Lauderdale, Inc.
2. The principal office address: 266 SW 15 Street
Dania Beach, Florida 33004
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 4/5/1990 Document number: 162823
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Lawrence Cox

2446 Taylor Street

Hollywood, Florida. 33020

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Kevin Pierson

266 SW 15 Street

(P.O. Box or personal mailbox NOT acceptable)

Dania Beach, Florida. 33004

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Lawrence Cox
(Signature of an officer or director)

Lawrence Cox President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Kevin Pierson
(Signature of Registered Agent)

10/25/03
(Date)

Kevin Pierson
If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA