2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 29, 2001 8:00 am Secretary of State **DOCUMENT # M78345** 05-29-2001 90010 043 ***550.00 PHILINA, INC. Principal Place of Business Mailing Address C/O SULLO HAIR SALON C/O SULLO HAIR SALON HARBOR BEACH MARIOTT/330 HOLIDAY DRIVE HARBOR BEACH MARIOTT/30 HOLIDAY DRIVE FT. LAUDERDALE FL 33316 FT. LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0127904 Not Applicable Zip Zip Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SULLO, PHYLLIS Street Address (P.O. Box Number is Not Acceptable) C/O SULLO HAIR SALON HARBOR BEACH MARIOTT/330 HOLIDAY DRIVE FT. LAUDERDALE FL 33316 Zip Code City 8. The above named entity submits this statement for the purpose of changing its egistered office or registered agent, or both, in the State of Florida. SIGNATURE (NOT) Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW I-FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Atter MAY 1, 20 11 Fee will be \$550.00 Make Check Payat e to Department of State Tax 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 11. ☐ Addition ☐ Change ☐ Delete TITLE SULLO, PHYLLIS NAME NAME 330 HOLIDAY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FT. LAUDERDALE FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE HORAN, LORELEI NAME NAME STREET ADDRESS 3431 N.E. 8TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OAKLAND PARK FL ☐ Addition ☐ Change TITLE ☐ Delete TIT1 F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP acitibha 🔲 Change . Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE 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 ry 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 is 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 actives, with all other like empowered.

SIGNING OFFICER (R DIRECTOR

FILED