2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M88968 May 16, 2000 8:00 am Secretary of State 1. Entity Name DAN'S FIFTH AVENUE SALONS, INCORPORATED 05-16-2000 90087 005 ***150.00 Mailing Address Principal Place of Business C/O DANIEL K. FORTON C/O DANIEL K. FORTON 139 5TH AVE 139 5TH AVE INDIALANTIC FL 32903-3153 INDIALANTIC FL 32903 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEL Number 59-2896592 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FORTON, DANIEL K. Street Address (P.O. Box Number is Not Acceptable) 2840 PINE BRANCH DR **MELBOURNE FL 32940** City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. DPS TITLE ☐ Delete TITLE Change ☐ Addition FORTON, DANIEL K. NAME NAME 2840 PINE BRANCH DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE WATERS, WILLIAM J. NAME NAME 2840 PINE BRANCH DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MELBOURNE FL ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE 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-ZIP ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS 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 suppliemental 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 of 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 changed, or on an attach point with an appears in the first empowered.

AND TYPER OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR