FILED

2002 Uniform Business Report (UBR)

SIGNATURE:

Mar 13, 2002 8:00 am M91010 **Secretary of State** DOCUMENT # 1. Entity Name 03-13-2002 90091 048 ***150.00 WADE HAIR DESIGN, INC. Principal Place of Business Mailing Address % MICHELL A. SILVER & CO. % MICHELL A. SILVER & CO. P.O. BOX 22-3592 P.O. BOX 22-3592 HOLLYWOOD FL 33022-3592 HOLLYWOOD FL 33022-3592 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 22-2951201 Not Applicable Zip Zin 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. CUCCHIARA, WADE M Street Address (P.O. Box Number is Not Acceptable) **5811 BAYVIEW DRIVE** FT LAUDERDALE FL 33308 City Zip Code FL 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition TITLE Delete TITLE CR2E034 (9/01 CUCCHIARA, WADE M. NAME NAME 5811 BAYVIEW DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME CUCCHIARA, JANE M. NAME STREET ADDRESS 5811 BAYVIEW DR. STREET ADDRESS CITY-ST-7IP FT LAUDERDALE FL CITY-ST-7IP TITLE Delete TITE ☐ 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-ZIP TITLE Delete TITLE ☐ 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-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 changed, or on an attactment with an address, with all other like ampowered.