2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 17, 2002 8:00 am P0000001555 **Secretary of State** DOCUMENT # 1. Entity Name 02-17-2002 90086 048 ***150.00 #1 ELEGANT NAILS, INC. Principal Place of Business Mailing Address #1 ELEGANT NAILS AVE 3053 ALOMA AVE STE 123 OVIEDO FL 32762 123 us OVIEDO FL 32765 US 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 59-3605287 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEO. PHONG TRAN Street Address (P.O. Box Number is Not Acceptable) 3053 ALOMA AVE STE 123 OVIEDO FL 32762 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) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11, CR2E034 (9/01) ☐ Addition ☐ Delete TITLE TITLE DEO. PHONG TRAN NAME NAME 3053 ALOMA AVE STE 123 STREET ADDRESS STREET ADDRESS OVIEDO FL 32762 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS ET ADDRESS CITY-ST-ZIF CD -ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME ET ADDRESS STREET ADDRESS CITY-ST-ZIP -ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS T ADDRESS CITY-ST-ZIP ST-ZIP TITLE ☐ Delete ■ Addition NAME STREET ADDRESS TADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the examption stated in Section 119.07(3)(i), Fiorida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my sign, ure 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 attachment with an address, with all other like empowered.

PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED