2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

FILED Apr 12, 2001 8:00 am Secretary of State DOCUMENT # P0000002082 EUPHORIA SALON & SPA, INC. 04-12-2001 90175 048 ***150.00 Principal Place of Business Mailing Address 1903 NORTH PINE ISLAND ROAD 1903 NORTH PINE ISLAND ROAD PLANTATION FL 33322 PLANTATION FL 33322 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0973060 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERDUGO, ELISA Street Address (P.O. Box Number is Not Acceptable) 10447 NW 4TH ST. PLANTATION FL 33324 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. the second second second 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition TITLE ☐ Delete TITLE NAME NAME BERDUGO, ELISA STREET ADDRESS STREET ADDRESS 10447 NW 4TH ST. CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33324 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME BERDUGO, RAFAEL NAME STREET ADDRESS STREET ADDRESS 10447 NW 4TH ST. CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33324 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAM BERDUGO, CATHY STREET ADDRESS STREET ADDRESS 7466 NW 1ST MANOR CITY-ST-ZIP CITY ST-ZIP PLANTATION FL 33317 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BERDUGO, MORDI NAM STREET ADDRESS STREET ADDRESS 7466 NW 1ST MANOR CITY-ST-ZIF CITY ST-ZIP PLANTATION FL 33317 TITLE Delete TITI Change ■ Addition NAME NAM STREET ADDRESS STRE T ADDRESS CITY-ST-ZIP ST-ZIP CITY ☐ Delete TIΤ ☐ Change ☐ Addition NAM STREET ADDRESS STR ADDRESS CITY-ST-ZIP CITY T-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exception stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied his report is true and accurate and that my signaline 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 ike empowered.

CATHY BERDUGO

379-3012

2/25/2001