

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000004714

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: TOTAL BEAUTY, INC.

Current Principal Place of Business:

25 S.E. 2ND AVENUE
SUITE 1235
MIAMI, FL 33131

New Principal Place of Business:

4249 NW 107 AVENUE
MIAMI, FL 33178

Current Mailing Address:

25 S.E. 2ND AVENUE
SUITE 1235
MIAMI, FL 33131

New Mailing Address:

4249 NW 107 AVENUE
MIAMI, FL 33178

FEI Number: 65-1101884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, MAURO C
25 S.E. 2ND AVENUE
SUITE 1235
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

EVELYN, POPP
4249 NW 107 AVENUE
MIAMI, FL 33178 US

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: EVELYN POPP

04/25/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POPP, EVELYN
Address: 10933 N.W. 59TH STREET
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EVELYN POPP

D

04/25/2002

Electronic Signature of Signing Officer or Director

Date