FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

FILED Jul 29, 2002 8:00 am Secretary of State

| DOCU | IMENT# PC | 0000 | 00138 | 60 | | 07- | 29-2002 900 | 04 030 ***150.00 |
|---|---|---------------------|---|---|---|--|--|---|
| , | Exception | s of | Mismi, 1 | NC. | J | | | |
| | DO NOT W | /RITE | IN THIS S | SPAC | E | | | |
| Principal Place of Business 3. Mailing Address | | | | | | | | |
| 697 | 2 West Sc | IST | 54120 | | | | | |
| Suite, Apr | . #, etc. FE #9 | | Suite, Apt. #, etc. | | | DO NOT WRITE IN THIS SPACE | | |
| City & Sta | rd | | City & State | | | 4. FEI Number | | Applied For |
| | Hidlah, FLorio | | | | 65-1000 | 932 | Not Applicable | |
| ^{2ip} 33012 Countr | | ΔZ | Zip | Country | | 5. Certificate of Status Desire | | 1.75 Additional Bequired |
| | · · | 1 | | Ť | | 7. Name and Address of Curr | ent Registered A | gent |
| | DO NO | NT MAGE | SITE | | Name DE(| CASTIllo, | ANGeli | a M |
| DO NOT WRITE Street Addr | | | | | Street Address (| (P.O. Box Number is Not Acceptable) | | |
| | IN THI | S SP/ | ACE | t | 1114 | 9 300 138 | <u>- 1</u> | |
| | | | | - | City 64. | | | Zin Code |
| | | | | | FLIA | · · · · · · · · · · · · · · · · · · · | FL | 33186 |
| 8. The above | named entity submits this | statement for t | he purpose of changing | its registered | office or register | ed agent, or both, in the State of | Florida. | |
| \$ SIGNATURE | Signature, typed or printed name of | egistered agent and | d little of applicable. (N | IOTE: Registered / | geni signature required | when renstating) | DATE | |
| .9. This corpo | oration is eligible to satisfy i | ts Intannible | January 1 | May 1 Fee | is \$150.00 | | ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~ | |
| Tax filing requirement and elects to do so. (See citteria on back) All All All All All All All A | | | | ay 1, Fee is led UBR is able to Dep | | 10. Election Campaign Trust Fund Contribu | · - | \$5.00 May Be Added to Fees |
| 11. | Å | ICERS AND DI | RECTORS | | | | • | _ |
| TITLE NAME | DEL CASTILL | n . A N6 | ET A DA | TITLE Name | | | | 701 |
| STREET ADDRESS | 11124 SW. L | 3 2 CT | CCA /I | 800800000 | ADDRESS | | | CRZE034B (12/0 |
| CITY - ST - ZIP | HIATIL, #4 | 33186 | *************************************** | GTY-SI | ДP | | |)34E |
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| NAME STREET ADDRESS | | | | NAME | NDORESS. | | | 5 |
| CITY-ST-ZIP | | | | CITY ST | | | | |
| inti | | | | THTEE | | | | |
| NAME - | | | | NAME | | | | |
| STREET ADDRESS CITY - ST - ZIP | | | | STREET | | DO NOT | WRIT | = |
| DIST | | | | cnv-st | SIF. | | | 5945504400142001664466446644551104 |
| NAME | | | | NAME | | IN THIS | SPACE | |
| STREET ADDRESS | | | | STREET. | (DORESS | | | |
| CITY-ST-ZIP | <u> </u> | | | CITY (ST | · Alt | | | |
| THE | | | | THE | | | | |
| NAME Street address | | | | NAME | GORGEO | | | |
| City-St-ZiP | | | | STREET / | | | | |
| atlí | | | | TREE | | | | |
| NAME | | | | NAME | | | | |
| STREET ADDRESS | | | | STREET A | | | | |
| (31Y - ST - ZIP | arthy that the state of | | | CITY-ST | | | | |
| indicated of | ertily that the information su on this report or supplemen | ipplied with thi | is filing does not qualify file and accurate and that | or the exemp t my signature | tion stated in Sec shall have the sa | tion 119.07(3)(i), Florida Statute ame legal effect as if made unde | s. I further certify the oath; that I am a | hat the information n officer or director |

as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all of

SIGNATURE:

attachment 13860/675769

Hair exceptions of Miami, Inc.

692 West 29 Street Suite # 9 Hialeah, Fl, 33012 (305)887-5018

Hialeah, July 24th, 2002

Division of Corporation P.O. Box 1500 Tallahassee, Fl 32302-1500

Ref: Document # P00000013860

This note is to explain that I never received the forms to fill the UBR 2002 and I am late in the payment of my corporation.

I have moved from the address that you have registered in your records, this is I think the reason why I did not receive the form.

Please take notice of my new address, I completely forgot about this until now that my bookkeeper told me to renew it.

PLEASE ACCEPT MY PAYMENT AND LATENESS I am sending a check for 150.00 that is payment for 2002

Please take note of the new address:

Hair exceptions of Miami, Inc. 692 West 29 Street Suite # 9 Hialeah, Fl, 33012

Ingela del Castilo

President