2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 30, 2001 8:00 am Secretary of State DOCUMENT # P00000022559 1. Entity Name SPLASH OF BEAUTY, INC. 01-30-2001 90220 045 ***150.00 Principal Place of Business Mailing Address 11191 ELLISON WILSON ROAD 11191 ELLISON WILSON ROAD PALM BEACH GARDENS FL 33408 PALM BEACH GARDENS FL 33408 PCCATAAN 2. Principal Place of Business 3. Mailing Address Blrd angerine Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$8.75 Additional $\mathcal{B}_{c}h$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAPIR, M. RICHARD 222 LAKEVIEW AVE., SUITE 1400 1002 WEST PALM BEACH FL 33401-6149 Zip C3340/ 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 (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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Addition 12523 Tangerine Blvd. West Palm Bch, FL 33412 NAME BOSTON, MATTHEW NAME STREET ADDRESS STREET ADDRESS 441 FLOTILLA ROAD CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BEACH FL 33408 TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP CITY-ST-ZIP ☐ 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 ☐ Delete TIRE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing 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 attachment with an address, with all other like empowered.

NAME

SIGNATURE:

NAME

STREET ADDRESS

Matt Boston, Prosident 1/11/01

STREET ADDRESS CITY-ST-ZIP