2003 FOR PROFIT CORPORATION

SIGNATURE:

## May 05, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P00000031355 DOCUMENT # 05-05-2003 90706 002 \*\*\*150.00 1. Entity Name SALONPLUS INC. Principal Place of Business Mailing Address T102\2888.~ 71 NW 167 ST. P.O. BOX 641086 N. MIAMI BEACH FL 33169 MIAMI FL 33164-1086 2. Principal Place of Business 3. Mailing Address correct address correct address Suite, Apt. #, etc. Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES City & State City & State Applied For 65-1003368 4 Not Applicable Zip Country 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 ASH, LAMONICA Street Address (P.O. Box Number is Not Acceptable) 71 N.W. 167ST **MIAMI FL 33167** 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. I am familiar with, and accept the obligations of registered agent. amontica: SIGNATURE and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Afts: May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Addition Delete ASH, LAMONICA NAME NAME STREET ADDRESS 171 N.W. 167TH ST STREET ADDRESS MIAMI FL 33167 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete ☐ Change TITLE TITLE NAMĘ ASH, THOMAS NAME STREET ADDRESS 71 N.W. 167 ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33167 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED**