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2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND

Apr 04, 2001 8:00 am Secretary of State DOCUMENT # P0000032061 1;7Entity Name 03-05-2001 90010 005 ***150.00 GAPARDIS HEALTH & BEAUTY, INC. Principal Place of Business Mailing Address 1865 BRICKELL AVENUE 1865 BRICKELL AVENUE SUITE A-207 SUITE A-207 MIAMI FL 33129 MIAM! FL 33129 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable ----Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name. SCHERE, LESUE A ESQ. Street Address (P.O. Box Number is Not Acceptable) 1865 BRICKELL AVENUE SUITE A-207 **MIAMI FL 33129** 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. SIGNATURE DATE (NOTE: Registered Agent signature required when Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) ☐ Addition Delete TITLE TITLE FARAH, MICHEL NAME NAME STREET ADORESS 1865 BRICKELL AVENUE SUITE A-207 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33129 ☐ Addition ☐ Change SVD ☐ Delete TITLE TILE SABA, TANIOS NAME STREET ADDRESS 1865 BRICKELL AVENUE SUITE A-207 STREET ADDRESS 40. CITY-ST-ZIP MIAMI FL 33129 CITY-ST-ZIP ■ Addition Change TITLE ☐ Delete TITLE GHANDOUR, ABDALLAH NAME NAME STREET ADDRESS 1865 BRICKELL AVENUE SUITE A-207 STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33129 ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITI F ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information as and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director pred to execute this report is required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with trindicated on this report or supplemental report is y of the corporation or the receiver or trustee empoy. changed, or on an attachment with an address, with all other like empowere SIGNATURE: