FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 13, 2002 8:00 am § Secretary of State DOCUMENT # P00000034692 1. Entity Name AMICI SALON & SPA, INC. 05-13-2002 90210 028 ***150.00 Principal Place of Business Mailing Address 1468 TUSKAWILLA RD 961122 WINTER SPRINGS FL 32708 2. Principal Place of Business AM Suite, Apt. #, etc Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE & State 4. FEI Number Applied For 59-3653870 Not Applicable Country **⊘o**untry \$8.75 Additional 08 5. Certificate of Status Desired emino/c Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ullere) GIULIANI, JOHN et Address (P.O. Box Number is No **C25 CLARKE ST** OVIEDO EL 22765 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PO TITLE Delete TITLE CR2E034 (9/01) tresident Change ☐ Addition NAME. GIULIANI, JOHN-NAME Muller STREET ADDRESS PO BOX 4657 Tuskawilla Rd. STREET ADDRESS CITY-ST-7IP WINTER PARK FL 32793 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition GIULIANI, JAMES NAME NAME STREET ADDRESS PO BOX 4657 STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32793 CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME MICHELS, MARCUS STREET ADDRESS 315 E ROBINSON STREET 100 STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32801 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 suppliemental 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.

407-695-9900

SIGNATURE

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR