2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 10, 2001 8:00 am Secretary of State DOCUMENT # P00000044483 1. Entity Name SMARTHOUSE SALON INC. 04-10-2001 90044 021 ***150.00 Mailing Address Principal Place of Business 9341 E. BAY HARBOR DR., #2B 9341 E. BAY HARBOR DR., #2B BAY HARBOR ISLANDS FL 33154 **BAY HARBOR ISLANDS FL 33154** Principal Place of Business 3. Mailing Address SW R DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4 FEL Number City & State City & State Not Applicable 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 Name CRAVEN, CHARLES Street Address (P.O. Box Number is Not Acceptable) 9341 E. BAY HARBOR DR., #2B **BAY HARBOR ISLANDS FL 33154** 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 reinstating) 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change PD TITLE ☐ Delete CRAVEN, CHARLES NAME STREET ADDRESS 9341 E. BAY HARBOR DR., #2B STREET ADDRESS CITY-ST-ZIP **BAY HARBOR ISLANDS FL 33154** CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE ALESSI, EDSON NAME NAME STREET ADDRESS 9341 E. BAY HARBOR DR., #2B STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BAY HARBOR ISLANDS FL 33154 . Change ☐ Addition. TITLE ___ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE 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 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 a particles, with all other like empowered.