2002 UNIFORM BUSINESS REPORT (UBR)

May 01, 2002 8:00 am Secretary of State P00000047881 DOCUMENT # 1. Entity Name STEVEN MICHAEL'S SALON, INC. 05-01-2002 91502 032 ***150.00 Principal Place of Business Mailing Address 20323 OLD CUTLER RD. 20323 OLD CUTLER RD. MIAMI FL 33189 MIAMI FL 33189 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1009607 Not Applicable Zip Country Zip 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 KAPLAN, KIMBLERY Street Address (P.O. Box Number is Not Acceptable) 20323 OLD CUTLER RD. **MIAMI FL 33189** City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (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, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Director TITLE Addition ☐ Delete TITLE ☐ Change KAPLAN, KIMBERLY NAME Erich Phelps 20323 OLD CUTLER RD. STREET ADDRESS STREET ADDRESS old Cutlerkd 20323 MIAMI FL 33189 CITY-ST-7IP CITY-ST-ZIP STD TITLE ☐ Delete TITI F irctor ☐ Change Addition KAPLAN, STEVEN NAME NAME Keinn Payan STREET ADDRESS 20323 OLD CUTLER RD. STREET ADDRESS 20323 old cottered MIAMI FL 33189 CITY-ST-ZIP CITY-ST-ZIP MIRMI D. ☐ Delete TITLE TITLE ☐ Change ☐ Addition STEPNER, JENNIFER NAME NAME 20323 OLD CUTLER RD. STREET ADDRES STREET ADDRESS CITY-ST-ZIP MIAMI FL 33189 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition Webb. Ann NAME NAME 20323 OLD CUTLER RD. STREET ADDRESS STREET ADDRESS **MIAMI FL 33189** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition CARVER, KRISTINA NAME 20323 OLD CUTLER RD. STRÉET ADDRESS STREET ADDRESS MIAMI FL 33189 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition ☐ Change MCCREARY, ERIN NAME NAME 20323 OLD CUTLER RD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL 33189 CITY-ST-ZIP

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

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