2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000069679

Entity Name: DIVA'S BEAUTY SALON, INC.

Apr 30, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 15028 NE 6TH AVE NORTH MIAMI, FL 33161 **Current Mailing Address: New Mailing Address:** 15028 NE 6TH AVE NORTH MIAMI, FL 33161 FEI Number: 65-1059414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JEAN PHILIPPE, MARIE LOURDES 1070 NE 157TH TERRACE NORTH MIAMI, FL 33162 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: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition JEAN PHILIPPE, MARIE LOURDES Name: Name: 1070 NE 157TH TERRACE Address: Address: City-St-Zip: NORTH MIAMI, FL 33162 City-St-Zip: () Delete Title: Title: () Change () Addition Name: JEAN PHILIPPE, SANDY Name: 1070 NE 157TH TERRACE Address: Address: NORTH MIAMI, FL 33162 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition LUNDY, HANDEL Name: Name: 1405 NW 167TH STREET Address: Address: City-St-Zip: MIAMI, FL 33169 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIE LOURDES JEAN PHILIPPE PRES 04/30/2002