2003 FOR PROFIT CORPORATION

FILED Mar 19, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P00000071198 DOCUMENT # 1. Entity Name 03-19-2003 90122 023 ***150.00 LISA NICOLE'S SALON, INC. Principal Place of Business Mailing Address 11570 WILES ROAD SUITE 5 POST OFFICE BOX 9826 CORAL SPRINGS FL 33076 CORAL SPRINGS FL 33075-0826 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-1034610 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 **GOUZ, LOUIS** Street Address (P.O. Box Number is Not Acceptable) 7522 WILES ROAD SUITE 102 CORAL SPRINGS FL 33067-2056 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition GOUZ, LISA N NAME NAME 11570 WILES ROAD SUITE 5 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33076 CITY-ST-ZIP TITLE **DVPS** □ Delete TITLE Change Addition NAME GOUZ, LOUIS NAME STREET ADDRESS 7522 WILES ROAD, SUITE 102 STREET ADDRESS CITY-ST-7IP CORAL SPRINGS FL 33067-2056 CITY-ST-ZIP TITLE - □ Delete TITLE __Change Addition

CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address

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