2001 UNIFORM BUSINESS REPORT (UBR)

May 11, 2001 8:00 am Secretary of State DOCUMENT # P0000078802 DEIDRA MARCUS SALON & SPA, INC. 05-11-2001 90084 030 ***150.00 Mailing Address Principal Place of Business 2410 N.W. FEDERAL HWY 2410 N.W. FEDERAL HWY STUART FL 34994 STUART FL 34994 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State **49** 59 - 3667870 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARCUS, DEIDRA Street Address (P.O. Box Number is Not Acceptable) 741 WATERLILY PLACE JENSEN BEACH FL 34947 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) DATE 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. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ■ Addition TITLE Delete TITLE MARCUS, DEIDRA NAME NAME STREET ADDRESS 741 WATERLILY PLACE STREET ADDRESS CITY-ST-ZIP JENSEN BEACH FL 34947 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE MARCUS, ALAN NAME NAME STREET ADDRESS STREET ADORESS 741 WATERLILY PLACE CITY-ST-ZIP CITY-ST-ZIP JENSEN BEACH FL 34957 Change Addition ☐ Delete TITLE NAME? STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITL F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete

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 an address, with all other like empowered.

NAME

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

AJAN MARCUS

STREET ADDRESS

CITY-ST-ZIP

4-20-2001

561-692-2887