2003 FOR PROFIT CORPORATION

FILED Jan 30, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P00000088052 DOCUMENT # 1. Entity Name 01-30-2003 90369 001 ***450.00 LASEROFF HAIR SYSTEMS, INC. Principal Place of Business Mailing Address 4444444 10115 FOREST HILL BLVD 570 ROYAL PALM BEACH BLVD ROYAL PALM BEACH FL 33411 SUITE 200 WELLINGTON FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-1043012 Not Applicable Zip _ Country___ 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 KLEIN, STUART B ESQ. Street Address (P.O. Box Number is Not Acceptable) 1551 FORUM PLACE SUITE 400B WEST PALM BEACH FL 33401 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete Change ☐ Addition TITLE BISHOP, JEFFREY M NAME NAME 10115 FOREST HILL BLVD. #200 STREET ADDRESS STREET ADDRESS WELLINGTON FL 33414 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition CAMPITELLI, ROBERT NAME NAME 10115 FOREST HILL BLVD. #200 STREET ADDRESS STREET ADDRESS WELLINGTON: FL-33414-----CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition ☐ Change NAME NAME

12. I hereby certify that the information supplied with this filing does not qualified indicated on this report or supplemental report is true and accurate and the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information hat my signature shall have the same legal effect as if made under oath; that I am an officer or director popular required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee empowere changed, or on an attachment with an address, with a

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP