2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: W/m mm

Jan 26, 2001 8:00 am DOCUMENT # P00000088277 **Secretary of State** ROMEO, AN AFFAIR WITH HAIR, INC. 01-26-2001 90165 003 ***150.00 Principal Place of Business Mailing Address 11921 SOUTH DIXIE HIGHWAY 11921 SOUTH DIXIE HIGHWAY SUITE 200. MARIN CENTER AT SUNILAND SUITE 200. MARIN CENTER AT SUNILAND マ ぴ み/ 生 () MIAMI FL 33156 MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 1040879 City & State City & State Applied For Not Applicable -Country - -\$8:75-Additional= 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent < SPIEGEL & UTRERA, P.A. -343-ALMERIA-AVENUE CORAL GABLES FL-83134 8. The above named entity subdits 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 three plue distance and and site applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSD CR2E034 (10/00) TITLE ☐ Delete Addition ROMEO, RAYMOND W NAME 11921 SOUTH DIXIE HIGHWAY SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33156** CITY-ST-ZIP VTD TITLE ☐ Delete Change ☐ Addition STEWART, DEAN R NAME 11921 SOUTH DIXIE HIGHWAY SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY - ST - ZIP ☐ Change TITLE ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.

X1-18-01