2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 28, 2001 08:00 AM DOCUMENT # P0000096224 1. Entity Name **Secretary of State** KIDS SUPER SALON OF BOCA RATON, INC. Principal Place of Business Mailing Address 7408 WEST COMMERCIAL BOULEVARD 7408 WEST COMMERCIAL BOULEVARD LAUDERHILL FL LAUDERHILL FL 33319 33319 2. Principal Place of Business 3. Mailing Address 9846 GLADES ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For BOCA RATON 65-1053862 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33434 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. FLUXA CARLOS PRESIDE 343 ALMERIA AVENUE Street Address (P.O. Box Number is Not Acceptable) 1581 S.W. 193 AVE. CORAL GABLES FL33134 US City Zip Code PEMBROKE PINES 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. CARLOS FLUXA 04/28/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VSD TITLE CR2E034 (11/00) ☐ Delete TITLE VSD X Change ☐ Addition MAME FLIIXA SHERYL K NAME FLUXA SHERYL 7408 WEST COMMERCIAL BOULEVARD STREET ADDRESS 9846 GLADES ROAD STREET ADDRESS CITY-ST-ZIP LAUDERHILL FL 33319 CITY-ST-ZIP BOCA RATON PTD ☐ Delete TITLE X Change NAME FLUXA CARLOS \mathbf{M} NAME FLUXA CARLOS STREET ADDRESS 7408 WEST COMMERCIAL BOULEVARD STREET ADDRESS 9846 GLADES ROAD CITY-ST-ZIP LAUDERHILL FL 33319 CITY-ST-ZIP BOCA RATON FL33434 Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

04/28/2001

Date

Daytime Phone #

SIGNATURE: Carlos Fluxa

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR