2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 30, 2001 8:00 am DOCUMENT # P00000100369 **Secretary of State** ALL PLUS BEAUTY & FASHION, INC. 02-02-2001 90303 015 ***150.00 Mailing Address Principal Place of Business 3314 1ST ST W 14 1ST ST W RADENTON FL 34208 **BRADENTON FL 34208** 33392 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State _== City & State 4. FEI Number 65-1050232 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 54N G TAEK OH, SANG Street Address (P.O. Box Number is Not Acceptable 3314 1ST ST W **BRADENTON FL 34208** City Zip Code Fl 8. The above named oftity 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) 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. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00) Addition ☐ Change ☐ Delete TITLE TITLE OH, SANG TAEK TAEK OH, SANG NAME STREET ADDRESS STREET ADDRESS 3314 1ST ST W CITY-ST-ZIF **BRADENTON FL 34208** CSTY-ST-7IP ☐ Addition Change TITLE 💹 Delete TITLE LEE, BONG SOON BONG, SOON LEE NAME NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PINELLAS PARK FL 33781 ☐ Defete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 suppliemental 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.

SIGNATURE

SIGNATURE AND TYPED OF

TED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #