2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 14, 2001 8:00 am Secretary of State **POCUMENT** # P00000112936 ELEGANT WAVE HAIR SALON, INC. 03-14-2001 90011 025 ***150.00 Mailing Address Principal Place of Business A0032726 2. Principal Place of Business 3. Mailing Address 2449 10th Ave. N. 2449 10th Ave. N. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-1061045 Lake Worth, FL Lake Worth, FL Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USA 33461 USA 33461 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent rum er ut is in it see MARK A. PERRY, ESQ. Street Address (P.O. Box Number is Not Acceptable) 50 S.E. 4th Avenue Delray Beach, FL 33483 Zip Code FL 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 . 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. This corporation is eligible to satisfy its Intangible After MAY 1, 2001; Fee will be:\$550,00 10. Election Campaign Financing \$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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. P/V/D ☐ Delete Peter Horn NAME NAME STREET ADDRESS STREET ADDRESS 2449 10th Ave. N. CITY-ST-ZIP CITY-ST-ZIP Lake Worth, FL 33461 S/T/D ☐ Delete TITLE Change NAME NAME Jean Horn STREET ADDRESS STREET ADDRESS 2449 10th Ave. N. CITY - ST - ZIP CITY-ST-ZIP Lake Worth, FL 33461 TITLE ■ Addition TITLE Delete NAME NAME STREET ADDRESS STREET-ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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

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SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.