2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 27, 2001 8:00 am Secretary of State DOCUMENT # P00000115841 1. Entity Name AUBREY GLENN SALON, INC. 04-27-2001 90362 035 ***150.00 Principal Place of Business Mailing Address 9091 N MILITARY TRAIL SUITE 17 9091 N MILITARY TRAIL SUITE 17 PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 80039867 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Arrello Fes Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -KELLEY, CRAIG I ESQ 4420 BEACON CIRCLE-SUITE 100 -WEST-PALM-BEACH-FL-33407 8. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida it 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do s 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 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DIRLICTULE PRES SEC TREAS TITLE TITLE Addition Change NAME AUBREY MUNEY NAME GOTTIGER quille memby TRAIL, Stell STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP , F.C. 33410 DIRECTED - VICE PRESIDENT TITLE TITLE Change Addition 2613-1 morecy NAME MILLIAMEY TRAK, STEIT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITI,F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IF CITY-ST-7IP TITL F ☐ Delete T!TLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CITY-ST-7iP 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR