

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 24, 2003 8:00 am
Secretary of State

07-24-2003 90111 019 ***150.00

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DOCUMENT # P01000026134

1. Entity Name
AIRHEAD AIRBRUSH.COM, INC.



Principal Place of Business
**1501 SECOND AVE. EAST
TAMPA FL 33605**

Mailing Address
**1501 SECOND AVE. EAST
TAMPA FL 33605**

2. Principal Place of Business
1501 E. 2nd Avenue

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Tampa, Florida

City & State

4. FEI Number **59-3707031**

Applied For
Not Applicable

Zip Country
33605 United States

Zip Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HABER, RICHARD M
1311 N. CHURCH AVE.
TAMPA FL 33607**

Name
Joseph M. Williams
Street Address (P.O. Box Number is Not Acceptable)
1501 E. 2nd Avenue

City Zip Code
Tampa FL 33605

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☐ Delete
D WILLIAMS, JOSEPH M
STREET ADDRESS
1501 SECOND AVE. E.
CITY-ST-ZIP
TAMPA FL 33605

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
D KIRKLAND, GEORGE W
STREET ADDRESS
1501 SECOND AVE. EAST
CITY-ST-ZIP
TAMPA FL 33605

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
D JOHNSON, DONALD
STREET ADDRESS
1501 SECOND AVE. EAST
CITY-ST-ZIP
TAMPA FL 33605

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

Attachment #
AIRHEAD AIRBRUSH.COM
1501 E. 2ND AVENUE
TAMPA, FL 33605

90146131
P01000026134

July 21, 2003

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

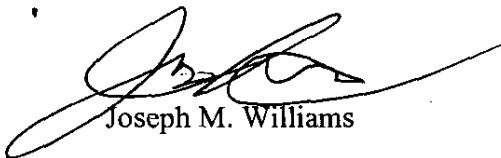
RE: Airhead Airbrush.com

To Whom It May Concern:

Enclosed please find the 2003 for Profit Corporation Uniform Business Report Forms. This form is the first we received for this company this year. We are respectfully requesting that you waive the late fees for this period.

If you have any questions, please feel free to contact me at (813) 241-1614.

Sincerely,


Joseph M. Williams

JMW/jcb

Enc.