2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 05, 2002 8:00 am Secretary of State P01000027702 DOCUMENT # 05-05-2002 90310 047 ***150.00 PERMANENT PERFECTION INC. Principal Place of Business Mailing Address 6329 COTTONWOOD LANE 6329 COTTONWOOD LANE APOLLO BCH FL 33572 APOLLO BCH FL 33572 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4, FEI Number City & State City & State 59-3724067 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent .Name GLASER, ELIZABETH A Street Address (P.O. Box Number is Not Acceptable) 6329 COTTONWOOD LANE APOLLO BCH FL 33572 Zip Code City 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 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition **PSTD** ☐ Delete TITLE TITLE GLASER, ELISABETH A NAME NAME 6329 COTTONWOOD LANE STREET ADDRESS STREET ADDRESS APOLLO BCH FL 33572 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE VD. ☐ Delete TITLE NAME GLASER, HANS NAME STREET ADDRESS STREET ADDRESS 6329 COTTONWOOD LANE CITY-ST-ZIP CITY-ST-ZIP APOLLO BCH FL 33572 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

FILED