

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000094038

FILED
Sep 12, 2002
Secretary of State

Entity Name: HAIR OASIS - WELLINGTON INC.

Current Principal Place of Business:

10300 W FOREST HILL BLVD
WELLINGTON, FL 33414

New Principal Place of Business:

10300 W FOREST HILL BLVD
RMU18
WELLINGTON, FL 33414

Current Mailing Address:

10300 W FOREST HILL BLVD
WELLINGTON, FL 33414

New Mailing Address:

10300 W FOREST HILL BLVD
RMU18
WELLINGTON, FL 33414

FEI Number: 65-1157661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUSO, ILEANA
10300 W FOREST HILL BLVD
WELLINGTON, FL 33414

Name and Address of New Registered Agent:

COUSO, ILEANA
10300 W FOREST HILL BLVD
RMU18
WELLINGTON, FL 33414

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:

09/12/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Change (X) Addition
Name: COUSO, ILEANA
Address: 10300 W.FOREST HILLSLVD.
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ILEANA COUSO

DIR

09/12/2002

Electronic Signature of Signing Officer or Director

Date