FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 24, 2002 8:00 am Secretary of State

05-24-2002 91327 041 ***150.00

Daytime Phone #

DOCUMENT # PO1 0000 94 983 1. Entity Name SEA OF BEAUTY, INC. 668157 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 251-1744 STREET 251-174th STREE Suite, Apt. #. etc. 709 DO NOT WRITE IN THIS SPACE 709 4. FEI Number SUMM Is/er BEAD Applied For Not Applicable Country US A Country 73160 5. Certificate of Status Desired \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE IN THIS SPACE 8. The above rampd entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATUR ed agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible January 1 - May 1 Fee (\$\$150.00 After May 1, Fee is \$550.00 Amended UBR is \$64.25 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 90 TITLE CR2E034B (12/01) ASAF SHAMI NAME NAME STREET ADDRESS 251-174 178 887 #789 STREET ADDRESS CITY - ST - ZIP ICCET BEACH CITY+ST-ZIP TITLE # Dan NAME NAME 4543 nerdow Ridge Dr. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY: ST-ZIP 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 regioner or trustee empowered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR