2002 UNIFORM BUSINESS REPORT (UBR)

May 29, 2002 8:00 am Secretary of State DOCUMENT # P01000103408 04-29-2002 90155 019 ***150.00 1. Entity Name "L'EXELLENCE" BEAUTY SALON CORPORATION Principal Place of Business Mailing Address 411 SE MIZNER BLVD STE 72 411 SE MIZNER BLVD STE 72 **BOCA RATON FL 33432 BOCA RATON FL 33432** 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 Numb Applied For Not Applicable Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent: 7.::Name and Address of New Registered Agent -PIGUET, GILLONE Street Address (P.O. Box Number is Not Acceptable) 3420 BANKS ROAD STE 202 MARGATE FL 33063 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office pregistered agent, or both, in the State of Florida. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE PIGUET, GILLONE NAME Addition NAME 19588 SATURNIA LAKES DR STREET ADDRESS STREET ADDRESS CITY-ST-2IP BOCA RATON FL 33063 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME TOLEDANO, KAREN ☐ Change ☐ Addition NAME STREET ADDRESS 19588 SATURNIA LAKES DR STREET ADDRESS CITY-ST-ZIP. BOCA RATON FL-33063. CITY-ST-ZIP MIE ☐ Delete TITLE NAME Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE □ Change NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete ☐ Change NAME ■ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ACCRESS CITY-ST-71P 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 daccurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director changed, or on an attachment with an address, with all other like empowered.

FILED