## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

## Sep 15, 2003 8:00 am Secretary of State P02000031800 DOCUMENT # 09-15-2003 90157 021 \*\*\*558.75 1. Entity Name PERSONAL IMAGE SPA INCORPORATED Principal Place of Business Mailing Address SUITE 116 PLAZA WALK SUITE 116 PLAZA WALK 2500 TAMIAMI TRAIL NORTH 2500 TAMIAMI TRAIL NORTH NAPLES FL 34103 NAPLES FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FÉI Number Applied For 04 - 3626716 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired $\sqrt{\mathbf{x}}$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PALMER, MARGARET Street Address (P.O. Box Number is Not Acceptable) 1333 OSPREY AVENUE NAPLES FL 34102 City Zin Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE - - 9, Election Campaign Financing: FILE NOW!!! FEE IS\_\$550.00 ~ ~\$5.00 May Be After September 10, 2003 Fee will be \$750.00 Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (4/03) Addition TITLE Delete TITLE PALMER, MARGARET NAME NAME 1333 OSPREY AVENUE STREET ADDRESS STREET ADDRESS NAPLES FL 34102 CITY-ST-ZIE CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE -TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS فالمرة فأعش لتتنا فيتقد فيستعرف والمرا CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 empow

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