2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR) P02000049437 **DOCUMENT#**



FILED May 02, 2003 8:00 am Secretary of State

| 1. Entity Name THE "ALL ABOUT YOU" SALON OF KEY WEST, INC. | | | 05-02-2003 90358 0 | 36 ***150.00 | |
|--|--|---------------------------------------|--|---------------------------------|--|
| Principal Place of Business 1712 NORTH ROOSEVELT BLVD KEY WEST FL 33040 | Mailing Address 1712 NORTH ROOSEVE KEY WEST FL 33040 | ELT BLVD | | | |
| Suite, Apt #-etc | | evere BLVD | CHECK HERE IF MAKING | CHANGES | |
| Cité & State | City & St álo / * | | 4. FEI Number 02 - 0580789 | Applied For Not Applicable | |
| Zip Country | Zip | Country | 5. Certificate of Status Desired | 8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent | | Nome | 7. Name and Address of New Registered Agent Name | | |
| TORIELLO, NADINE A 1712 NORTH ROOSEVELT BLVD | | · | Street Address (P.O. Box Number is Not Acceptable) | | |
| KEY WEST FL 33040 | | | | | |
| | | City | City FL Zip Code | | |
| 8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. It 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 | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 Ma | | | | \$5.00 May Be | |
| Make Check Payable to Florida Department of State | | | Trust Fund Contribution. | Added to Fees | |
| | | 11. | ADDITIONS/CHANGES TO OFFICERS AND | DIRECTORS IN 11 | |
| NAME STREET ADDRESS CITY-ST-ZIP D TORIELLO, NADINE A 1712 NORTH ROOSE KEY WEST FL 33040 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | Change Addition | |
| NAME HODGES, KAREN A STREET ADDRESS 1712 NORTH ROOSEVELT BLVD | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | Change Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change ☐ Addition | |
| TITLE NAME . STREET ADDRESS . CITY-ST-ZIP | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ection 119.07(3)(i), Florida Statutes. I further certi | Change Addition | |

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 eath; 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 empowered.

SIGNATURE: