. 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 02, 2005 08:00 AM Secretary of State DOCUMENT # P02000059680 1. Entity Name MOTHER & SON BARBER SHOP INC. Principal Place of Business Mailing Address 4095 SW 137 AVE. STE. 16 MIAMI FL 33175 4095 SW 137 AVE. STE. 16 MIAMI FL 33175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4 FELNumber Applied For 71-0887395 Not Applicable Zip Country Zip 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 Name ANTIGA, MARTHA MARIA Street Address (P.O. Box Number is Not Acceptable) 4095 SW 137 AVE. STE. 16 MIAMI FL 33175 Zip Code 9. 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 fille if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE THE ☐ Delete Change ☐ Addition ANTIGA, MARTHA MARIA NAME NAME U00000284624 04/02/05-80012-010 150.00 STREET ADDRESS 4095 SW 137 AVE. STE. 16 STREET ACORESS MIAMI FL 33175 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-7IP TITLE Defete THE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP □ Addition nne ☐ Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP DRF☐ Delete ☐ Change THIE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIF Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP

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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 empowered 04-01-05 (305) 228-6677

Date Deptine Phone 1

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: