FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

6/11/2003-90064-024-\$150.00-\$150.00 FILED DOCUMENT # P02000066755 Haven Spa ? Salon, Inc 03 JUN 23 AM 8: 45 SECRETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITERINSTHIS SPACE Principal Place of Busines ZIIO Woodridge Ct. Suite, Apr. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number Not Applicable none \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent DO NOT WRITE IN THIS SPACE 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. January | Mey 12 Fee le 5150 00 Aner Mey 12 Fee la 5550 00 Amerided UBR is 561 25 Make, Check (Payable to Florida Department of State) \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE Thompson Matalie NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MME . TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE TO THE NAME STREET ADDRESS CITY-ST-7IP TITLE TILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 Statides. 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 on an attachment with an address, with all other like empowered.

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nould 6/9/03 re-Mailed 6/20/03

6/9/03

Uniform Business Report Division of Corporations PO Box 1500 Tallahassee, FL 32302-1500 Ph: 850-245-6052

To Whom It May Concern:

Enclosed you will find a completed application and check in the amount of \$150—to renew my corporation name, Haven Spa and Salon, Inc. I did not receive a renewal update in the mail for the UBR. If you have any questions please contact me at the address and number listed below:

Natalie J. Thompson Haven Spa and Salon, Inc. 1216 Woodridge Court Altamonte Springs, FL 32714

PH: 407-522-5766 or 407-758-6539

Sincerely,

Natalie Thompson