2003 FOR PROFIT CORPORATION

Sep 10, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P02000080912 DOCUMENT # 09-10-2003 90050 039 ***150.00 1. Entity Name R. NORTH SALON, INC. Principal Place of Business Mailing Address 127 HIGHWAY 98 EAST SUITE 5B 127 HIGHWAY 98 EAST SUITE 5B DESTIN FL 32541 DESTIN FL 32541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIRMANS, L. PAUL Street Address (P.O. Box Number is Not Acceptable) MATTHEWS & HAWKINS, P.A. 607 HIGHWAY 98 EAST DESTIN FL 32541 City Zip 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. Ā, 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 \$550.00 9. Election Campaign Financing **\$5.00** May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, OWNER, PRESIDENT, CEO ☐ Change Addition TITLE ☐ Delete TITLE Rusty W NORTH NAME NAME STREET ADDRESS STREET ADDRESS FORT WALTON BEACH, FL 32547 CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 applied 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 foot 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.

TITLE

NAME

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Attachment#

86146661 PO200080912

R. North Salon, Inc. 127 Hwy 98 E. Ste. 5B Destin, Fl. 32541 850-269-2150

My establishment is new and did not receive prior notice of this particular form. I request that the late charge of 400.00 be waived and accept my enclosed 150.00 filing fee.

Thank you for your consideration in this matter.

Sincerely,

Rusty North President, CEO

R. North Salon, Inc.