2003 FOR PROFIT CORPORATION

Mar 26, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P02000088871 DOCUMENT # 03-26-2003 90191 022 ***150.00 1. Entity Name THE STUDIO OF HEALTH & BEAUTY, INC. Mailing Address Principal Place of Business 1131 US 27 S 1131 US 27 S SEBRING FL 33870 SEBRING FL 33870 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 90.0038271 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Eee:Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **GUELFF. LORIS P** Street Address (P.O. Box Number is Not Acceptable) 1131 US 27 S SEBRING FL 33870 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME **GUELFF. LORIS** NAME STREET ADDRESS 1131 US 27 S STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEBRING FL: 33870 ☐ Addition ☐ Change TITLE ☐ Delete **VST** TITLE NAME **GUELFF, MARIAN** NAME STREET ADDRESS STREET ADDRESS 1131 US 27 S CITY-ST-ZIP CITY-ST-ZIP SEBRING FL 33870 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME

12. I hereby certify that the information supplied with this filling indicated on this report or supplemental reports true and of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address, with all or qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED