2003 FOR PROFIT CORPORATION

FILED May 05, 2003 8:00 am secretary of State **UNIFORM BUSINESS REPORT (UBR)** P02000101222 DOCUMENT # 1. Entity Name 05-05-2003 91886 038 ***150.00 MATTHEW MICHAELS SALON, INC. Principal Place of Business Mailing Address 2910 CORRINE DRIVE 2910 CORRINE DRIVE ORLANDO FL 32803 ORLANDO FL 32803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 01-0750100 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 DONEGAN, LINDA J Street Address (P.O. Box Number is Not Acceptable) 2075 PEBBLE BEACH BLVD ORLANDO FL 32826 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 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 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 TITLE ☐ Addition ☐ Delete STEFANAVAGE, MICHAEL NAME NAME 1400 ASBURY AVENUE STREET ADDRESS STREET ADDRESS ORLANDO FL 32803 CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE STEFANAVAGE, GINGER NAME NAME STREET ADDRESS 1400 ASBURY AVENUE STREET ADDRESS ORLANDO FL 32803 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition STEFANAVAGE, ADAM NAME NAME 1400 ASBURY AVENUE STREET ADDRESS STREET ADDRESS ORLANDO FL 32803 CITY-ST-ZIP CITY-ST-7IP SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition STEFANAVAGE, SHANNON NAME NAME 1400 ASBURY AVENUE STREET ADDRESS STREET ADDRESS ORLANDO FL 32803 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 a

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

Daytime Phone #

☐ Change

☐ Addition