2003 FOR PROFIT CORPORATION

FILED Apr 21, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P93000044335 DOCUMENT # 1. Entity Name 04-21-2003 90491 001 ***150.00 ABSOLUTE HAIR DESIGN & TANNING, INC. Principal Place of Business Mailing Address ABSOLUTE HAIR DESIGNS ABSOLUTE HAIR DESIGNS 7800 U.S. 1792 SOUTH, SUITE 116 7800 U.S. 1792 SOUTH, SUITE 116 FERN PARK FL 32730 FERN PARK FL 32730 2. PrincABSOLUSTES HAIR DESIGN. Mailing Address 7800 US HWY 1792 S STE 116 Suite, Apt. #RERN PARK, FL 32730 <u>ABSOLUTE HAIR DESIGN</u> Suite, A7800 US. HWY-1792 S. STE 116 CHECK HERE IF MAKING CHANGES 407-834-HAIR FERN PARK, FL 32730 Applied For City & State City & State 4. FEI Number 407-834-HAIR 59-3191485 Not Applicable Zip Country 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 PIGOTT, DARLENE JOAN cceptable 199 SAVANNAH PARK LOOP LONGWOOD FL 32779 3シフ0フ Cossleberg Jan 32 707 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. SIGNATURE (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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE Change ☐ Addition TITLE JOAN DARLENE PIGOTT NAME NAME 199 SAVANNAH PARK LOOP STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CASSLEBERRY FL 32779 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME

12. Thereby 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

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

☐ Delete

Date

Daytime Phone #

☐ Addition