2001 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2001 8:00 am DOCUMENT # P94000093932 **Secretary of State** DIFFUSION HAIR SALON, INC. 02-05-2001 90071 011 ***150.00 Principal Place of Business Mailing Address 13715 S.W. 152ND ST. 13715 S.W. 152ND ST. 710190 MIAMI FL 33177-1106 MIAMI FL 33177-1106 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0549932 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 LOTT, GEORGE J Street Address (P.O. Box Number is Not Acceptable) % LOTT & LEVINE 5975 SUNSET DR., SUITE 302 **MIAMI FL 33143** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition ☐ Delete TITI F ☐ Change TITLE DELASCASAS, SHEILA A NAME NAME STREET ADDRESS STREET ADDRESS 13715 S.W. 152ND ST. CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33177-1106 ☐ Delete ☐ Change ☐ Addition TITLE TITLE DELASCASAS, JOSE NAME NAME STREET ADDRESS STREET ADDRESS 13715 S.W. 152ND ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL.33177-1106 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE [] Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NATURE AND TYPES OF DIMMED NAME OF SIGNING OFFICER OR DIRECTOR

0/31.0/

305233.664

Daytime Phone #