2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P95000008996 Jan 27, 2000 8:00 am Secretary of State TURNING HEADS BY DAWN, INC. 01-27-2000 90120 047 ***150.00 Principal Place of Business Mailing Address 19347 S DIXIE HWY 19347 S DIXIE HWY 54 MIAMI FL 33157 MIAMI FL 33157-7603 2. Principal Place of Business Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0560692 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired 1S Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent + Evaluery FERGUSON, DAWN K Street Address (P.O. Box Number is Not Acceptable) 11505 N.W. 22 AVE **APT. 107** MIAIM FL 33167 8. The above named entily submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE d 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS **PSTD** TITI F ☐ Addition TITLE ☐ Delete FERGUSON, DAWN K NAME NAME STREET ADDRESS 9831 COLONIAL DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33157** ☐ Change ☐ Addition ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP · Addition ☐ Delete Change TITHE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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: