FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 23, 2003 8:00 am & Secretary of State P95000016663 DOCUMENT # 04-23-2003 90196 020 ***150.00 1. Entity Name THELMA'S BEAUTY SALON, INC. Principal Place of Business Mailing Address 220 S TYNDALL PKWY 220 TYNDALL PKWY PANAMA CITY FL 32404 PANAMA CITY FL 32404 US 2. Principal Place of Business _ I YN DALL T CHECK HERE IF MAKING CHANGES Sity & State Applied For City & State 4. FEI Number 59-3050174 awa ma. Not Applicable \$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 MCDOWELL. THELMA G Street Address (P.O. Box Number is Not Acceptable) 6521 BOATRACE RD. PANAMA CITY FL 32404 City 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 . Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) "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 MC DOWELL, THELMA G NAME NAME 6521 BOATRACE ROAD STREET ADDRESS STREET ADDRESS PANAMA CITY FL 32404 CITY: ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition MC DOWELL, OHN C NAME NAME 6521 BOATRAGE ROAD STREET ADDRESS STREET ADDRESS PANAMA CITY FL 32404 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MC DOWELL, THELMA G NAME NAME STREET ADDRESS 6521 BOATRACE ROAD STREET ADDRESS PANAMA CITY FL 32404 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MC DOWELL, JOHN C NAME NAME STREET ADDRESS 6521 BOATRACE ROAD STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL 32404 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-7IP

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.