2001 UNIFORM BUSINESS REPORT (UBR)

Mar 14, 2001 8:00 am DOCUMENT # P95000050517 **Secretary of State** 1. Entity Name THE PHOENIX SALON, INC. 03-14-2001 90509 044 ***150.00 Principal Place of Business Mailing Address 5525 49TH ST N 5525 49TH ST N ST. PETERSBURG FL 33709 00013437 ST. PETERSBURG FL 33709 2. Principal Place of Business 3695 54th 3. Mailing Address 54th 3695 Suite Ant. #. etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3326856 St. Petersburg Peters burg Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33714 UŚA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MITCHELL, NANCY Street Address (P.O. Box Number is Not Acceptable) 3026 2 AVENUE NORTH SAINT PETERSBURG FL 33713 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. 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. 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) ☐ Delete TITLE ☐ Change Addition TITLE MITCHELL, NANCY NAME NAME 3026 2 AVENUE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG FL 33713 CITY-ST-7IP Change TITLE ☐ Delete TITLE Addition BARIC, RONALD SR. NAME NAME 3026 2ND AVE. N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. PETERBURG FL 33713 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition SCHULTZ, JOHN'S NAME NAME N2787 HWY. 45 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **HORTONVILLE WI 54944** Change ☐ Delete ☐ Addition TITLE TITLE SCHULTZ, SUSAN L NAME NAME STREET ADDRESS N2787 HWY. 45 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HORTONVILLE WI 54944** ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

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.

STREET ADDRESS CITY-ST-ZIP

E: X/Caray T / Whatelet NANCY SIGNATURE AND YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

Mitchell x3-11-01 x 727 525 8385