2001 UNIFORM BUSINESS REPORT (UBR)

1/

FILED
Feb 23, 2001 8:00 am
Secretary of State
01-29-2001 90081 040 ***150.00

DOCUMENT # P96000037619

1. Entity Name
PHD SALON, INC.

Principal Place of Business	Mailing Address
102 SECURITY SQUARE CENTER WINTER HAVEN FL 33880 US	102 SECURITY SQUARE CENTER WINTER HAVEN FL 33880 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-3394917 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
IRWIN, BARBARA A 102 SECURITY SQUARE WINTER HAVEN FL 33880	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D JUSTUS, AMY J 3851 YOUNG RD LAKE WALES FL 33853	☐ Delete	D Linda Sue Hunt 104 Allen Ave. S.W. Winter Haven, Fla 33880	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D IRWIN, BARBARA A 350 GREENFIELD RD WINTER HAVEN FL 33884	☐ Delete	Bonnie CAROL TIBBS 107 LAS FLORES WINTER HAVEN, FL 33884	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DECK, SANDRA L 2702 AVENUE U NW WINTER HAVEN FL 33881	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HENRY, TAMELA F 3875 BUCKBOARD TRAIL LAKE WALES FL 33853	☑ Delete	Henry Tamela F. 2411 Gerber Dairy Rd Winter Haven, Fl. 33880	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D THOMAS, KAREN 511-8TH ST S DUNDEE FL 33838	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DEAN, FELICIA M 350 GREENFIELD RD WINTER HAVEN FL 33884	☐ Delete		☐ Change ☐ Addition

CR2E034 (10/00)

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: Barbara Irwin 2-9-01
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #