FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am P96000058598 DOCUMENT # **Secretary of State** 1. Entity Name 02-11-2002 90007 010 ***150.00 SALLY FINANCE, INC. Principal Place of Business Mailing Address 1622 B LEONID RD 1622-A: LEONID ROAD JACKSONVILLE FL 32218 JACKSONVILLE FL 32218 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4, FEI Number 59-3399207 Not Applicable 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 Name 1 CASON, JAMES A Street Address (P.O. Box Number is Not Acceptable) 12576 DUNRAVEN TRAIL JACKSONVILLE FL 32223 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so, After May 1, 2002 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 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01)TITLE ۷D ☐ Delete TITLE Change ☐ Addition NAME CASON, JAMES A NAME CR2E034 12576 DUNRAVEN TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32223 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition PD TITLE Change NAME CASON, SALLY ANN NAME STREET ADDRESS STREET ADDRESS 12576 DUNRAVEN TRAIL CITY-ST-ZIP. CITY-ST-ZIP JACKSONVILLE FL 32223 TITLE ☐ Delete ☐ Change ■ Addition NAME PETTY, HENRIETTA NAME STREET ADDRESS STREET ADDRESS 4931 WOODLAND AVE CITY-ST-ZIP CALLAHAN FL 32011 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 end 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

SIGNATURE: