2000 UNIFORM BUSINESS REPORT (UBR) **APPROVED** DOCUMENT # P9700000080 HI LO NEW IMAGE, INC. 00 OCT 16 AM 7:48 Principal Place of Business Mailing Address SECRETARY OF STATE 3552 E 10 COURT 3552 E 10 COURT TALLAHASSEE, FLORIDA HIALEAH FL 33013 HIALEAH FL 33013 2. Principal Place of Business 3. Mailing Address 3660 € 10 3660 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0720026 Halcatt Mcallau. Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 37013 Dane Dane Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GARCIA, BEATRICE Street Address (P.O. Box Number is Not Acceptable) 3552 E 10 COURT HIALEAH FL 33013 ent for the purpose of changing its registered office or registered agent, or both, in the State of Florida -----FILE NOW!!! FEE IS \$550.00 ---9.-This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PRESIDENT TITLE ☐ Delete TITLE GARCIA, BEATRICE NAME NAME 3660 & 10 CT. Highean. G. 33017 STREET ADDRESS 3552 E 10 COURT STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HIALEAH FL 33013 Change ☐ Addition Delete TITLE TITLE 17/31/4475142-08 NAME NAME STREET ADDRESS STREET ADDRESS ****750.00 ****750.00 CITY-ST-ZIP ☐ Change Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP Addition ☐ Delete TITLE □)Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 likes in powered.

SIGNATURE:

SIGNATURE AND THE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTO

9/22/00

(300) 191-4511

Daytime Phone #