2001 UNIFORM BUSINESS REPORT (UBR)

Mar 09, 2001 8:00 am DOCUMENT # P97000021884 **Secretary of State** SHANA NAILS, INC. 03-09-2001 90005 019 ***150.00 Principal Place of Business Mailing Address 7400 N. FEDERAL HIGHWAY 7400 N. FEDERAL HIGHWAY COLONY SHOPPES COLONY SHOPPES **BOCA RATON FL 33487 BOCA RATON FL 33487** 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 65-0746653 Not Applicable 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 BECKER, JANE A Street Address (P.O. Box Number is Not Acceptable) 7195 NW 5TH AVE **BOCA RATON FL 33487** 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. BECKER, JANE A. 7195 N.W. 5 BAVE. CR2E034 (10/00) TITLE ☐ Delete NAME BECKER, JANE NAME STREET ADDRESS STREET ADDRESS 1053-BOCA COVE LANE BOCA RATON, FL 33487 CITY-ST-ZIP CITY-ST-ZIP HIGHLAND BEACH FL 33487 TS BECKER LEONARD 7195 N.W. JOANE, TITLE ☐ Delete TITLE TS NAME BECKER, LEONARD NAME STREET ADDRESS STREET ADDRESS 1053-BOCA COVE LANE BOCA RATON, FL 33487 -CITY-ST-ZIP -CITY-ST-ZIP HIGHLAND BEACH FL 33487 TITLE □ Delete 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 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREFT ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CiTY-ST-7IP

CITY-ST-ZIP

JANE A. BECKER 3/1/01 541-995-7710