2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 05, 2001 8:00 am Secretary of State DOCUMENT # P97000037818 SOUTHERN STAR SALON SERVICES, INC. 02-05-2001 90100 045 ***150.00 Principal Place of Business Mailing Address 282 BRYAN RD 385 OSER AVE HAUPPAUGE NY 11788 DANIA FL 33004 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 06-0755542 Not Applicable Zip Country 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. FLORIDA FILING & SEARCH SERVICES INC Street Address (P.O. Box Number is Not Acceptable) 3260 BALDWIN DRIVE WEST TALLAHASSEE FL 32308 Zip Code FL 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change ☐ Addition TITLE TITLE ☐ Delete COHEN, JEFF NAME NAME 270 SOUTHDOWN RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LLOYD HARBOR NY 11743 Change ☐ Addition TITLE ☐ Delete TITLE CARAVELLA, LOUIS NAME NAME 37 SUMMET DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SMITHTOWN NY 11787 CITY-ST-ZIP TITLE Change Addition TITLE: ☐ Delete KANTERMAN, MARK NAME NAME 225 CHERRY PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EAST MEADOW NY 11554 CITY-ST-ZIP Delete TITLE Change ☐ Addition SUDALEY, MIKE NAME NAME 92 SCARLETT DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COMMACK NY 11725 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME BAUM, PETER 5584 SW 28TH TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33312 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MOLFETTA, J.P. NAME STREET ADDRESS 14 COX COURT STREET ADDRESS CITY-ST-ZIP SUFFNER NY 10901 13. I hereby certify that the information supplied with this filling 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 suppliemental 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.

Hosbert WIRCH - CFU

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: