2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED DOCUMENT # **P97000045034** Mar 10, 2000 8:00 am 1. Entity Name **Secretary of State** HAIR TRANSPLANTATION MANAGEMENT, INC. 03-10-2000 90003 023 ***150.00 Mailing Address 1360-Gouth-Ocean-Blvd, Suite 1907 1360-SOUTH-OCEAN-BLVD. SUITE 1907 POMPANO BEACH FL 33062-7147 POMPANO BEACH FL 33068 3. Mailing Address 2. Principal Place of Business 1221 OCEAN DUNES CIR Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE TUPITER JUPITER, Applied For 4. FEI Number 65-0756923 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П 11.5.A Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name MERLING, GEORGE P Street Address (P.O. Box Number is Not Acceptable) 1360 SOUTH OCEAN BLVD. POMPANO BEACH FL 33062 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition ☐ Delete TITLE MERLING. GEORGE P NAME NAME STREET ADDRESS 1360 S OCEAN BLVD: #1907 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33062 Change ☐ Addition ☐ Delete TITLE RISER, CAROLE A NAME STREET ADDRESS 13605-S-OCEAN BLVD, #1907 STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P MERLING GEORGE P. Aresident POMPANO BEACH FL 33062 ☐ Change Addition TITLE TITLE 1221-OCEAN DUNES-CIRCLE NAME NAME STREET ADDRESS STREET ADDRESS JUPITER, FL 33477 CITY-ST-ZIP CITY-ST-ZIP RISER, CAROLE A VP ☐ Change ☐ Addition TITLE TITLE 1900 3. OCEAN BLVD #106 NAME NAME STREET ADDRESS POMPANO BEACH, FL 33062 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

OD CHILLAHO LMAROS

mar 3, 2000 561-