FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 28, 2003 8:00 am Secretary of State P97000048964 **DOCUMENT #** 04-28-2003 91354 017 ***158.75 1. Entity Name HEAVENLY HAIR AND NAIL SALON, INC. Principal Place of Business Mailing Address 604 W LANCASTER RD 5440 CHISWICK CIRCLE ORLANDO FL 32809 ORLANDO FL 32812 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3453398 Not Applicable Zip **\$8.75** "Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HYDE-WHITE, MARY Street Address (P.O. Box Number is Not Acceptable) 5440 CHISWICK CIRCLE ORLANDO FL 32812 City Zin 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition HYDE-WHITE, MARY NAME NAME **5440 CHISWICK CIRCLE** STREET ADDRESS STREET ADDRESS CiTY-ST-ZIE ORLANDO FL 32812 CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition PHELPS, LYNDA NAME NAME STREET ADDRESS 5440 CHISWICK CIRCLE STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32812 ~ CITY-ST-ZIP T Change TITLE ☐ Delete TITLE ☐ Addition HYDE, ROSE NAME NAME STREET ADDRESS STREET ADDRESS 5440 CHISWICK CIRCLE CITY-ST-ZIP ORLANDO FL 32812 CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE Change ☐ Addition NAME MARKE

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

☐ Delete

☐ Addition

☐ Change