FILED **2002 UNIFORM BUSINESS REPORT (UBR)** Jan 23, 2002 8:00 am § Secretary of State P97000056082 DOCUMENT # 1. Entity Name SHEAR ELEGANCE COIFFURE INC. 01-23-2002 90071 011 ***155.00 Principal Place of Business Mailing Address 7018 CHARLESTON SHORES BLV 18284 CLEARBROOK CIRCLE LAKE WORTH FL 33467 BOCA RATON FL 33498-1945 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0764050 Not Applicable Zip Country Zip 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 ROLDAN, JUAN CARLOS Street Address (P.O. Box Number is Not Acceptable) 18284 CLEARBROOK CIRCLE **BOCA RATON FL 33498-1945** 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition **ROLDAN, JUAN CARLOS** NAME NAME 18284 CLEARBROOK CIRCLE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33498-1945** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition KEMP, SANDRA ROSE NAME NAME STREET ADDRESS 1483 WHITE PINE DRIVE STREET ADDRESS CITY-ST-ZIP **WELLLINGTON FL 33467** CITY-ST-ZIP SD ☐ Delete TITLE ☐ Addition Change NAME ROLDAN, DORA A NAME STREET ADDRESS 18284 CLEARBROOK CIRCLE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33498-1945** CITY-S1-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-71P

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1112002