2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000075248

Entity Name: PLAZA HAIR, INC.

FILED May 01, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13721 WALSINGHAM ROAD LARGO, FL 33774 **Current Mailing Address: New Mailing Address:** 13721 WALSINGHAM ROAD LARGO, FL 33774 FEI Number: 59-3466489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ST. AMANT, A. PAUL 12323 145 LANE N. LARGO, FL 33774 US 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: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ST. AMANT, A. PAUL Name: Name: 12323 145TH LANE N. Address: Address: City-St-Zip: LARGO, FL 33774 City-St-Zip: Title: VPD Title: () Change () Addition () Delete Name: THIBODEAU, HENRY R Name: 12323 145TH AVE N. Address: Address: City-St-Zip: LARGO, FL 33774 City-St-Zip: () Delete Title: Title: SD () Change () Addition PAPINEAU, RAYMOND Name: Name: 11510 94TH ST Address: Address: City-St-Zip: LARGO, FL 33773 City-St-Zip: Title: () Delete Title: (X) Change () Addition PETERS, LAUR PETERS, LAURA Name: Name: Address: 12481 104TH AVE. N. Address: 12481 104TH AVE. N. City-St-Zip: City-St-Zip: LARGO, FL 33772 LARGO, FL 33772

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: A. PAUL ST. AMANT PD 05/01/2002