2002 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE:

Mar 26, 2002 8:00 am Secretary of State P97000086456 DOCUMENT # 1. Entity Name 03-26-2002 90023 046 ***150 00 SALLY L., INC. Principal Place of Business Mailing Address 110 E REYNOLDS ST STE 700 P.O. BOX 1118 PLANT CITY FL 33566 PLANT CITY FL 33566 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3472621 Not Applicable \$8.75 Additional Ζip Country Zip Country 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VERNER, JOHN H JR Street Address (P.O. Box Number is Not Acceptable) 110 E REYNOLDS ST STE 700 PLANT CITY FL 33566 Zip Code City FI 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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. CR2E034 (9/01) Change ☐ Addition ☐ Detete TITLE TITLE verner. Edward M NAME NAME 100 E REYNOLDS ST STE 700 STREET ADDRESS STREET ADDRESS PLANT CITY FL 33566 CITY-ST-ZIP CITY-ST-ZIP PD ☐ Delete Change ☐ Addition TITLE VERNER, JOHN V JR. NAME NAME STREET ADDRESS 110 E REYNOLDS ST STE 700 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PLANT CITY FL 33566 Delete -☐ Change Addition TITI F TITLE NAME NAME SHUMP, JAMES R STREET ADDRESS STREET ADDRESS 110 E REYNOLDS ST STE 700 CITY-ST-7IP CITY-ST-ZIP PLANT CITY FL 33566 ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME 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

Daytime Phone #

FILED