2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

May 15, 2001 8:00 am Secretary of State DOCUMENT # P97000095408 1. Entity Name 05-15-2001 90159 012 ***158.75 BEAUTY CARE MANAGEMENT, INC. Principal Place of Business Mailing Address 2767 E. OAKDLAND PARK BLVD. P O BOX 480760 RAGICOON FT LAUDERDALE FL 33306 FT LAUDERDALE FL 33348 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0793630 Not Applicable Zip Country Zip Country \$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 SCHNEIDER, REUBIN Street Address (P.O. Box Number is Not Acceptable) 2021 TYLER STREET HOLLYWOOD FL 33022 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 (10/00) PD ☐ Addition TITLE ☐ Change TITLE Delete MOREL, PIERRE D NAME NAME STREET ADDRESS STREET ADDRESS P O BOX 480760 N/A CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33348 Change ☐ Addition VTD ☐ Delete TITLE TITLE NAME NAME MOREL, SUZANNE STREET ADDRESS STREET ADDRESS P O BOX 480760 N/A CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33348 Change ☐ Addition ☐ Celete TITLE TITLE. NAME NAME STREET ADDRESS 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 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Hereby certify that the information supplied with this filing does no quarry 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 of the receiver 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

Suzanne Morel 4/30/01

NING OFFICER OR DIREC

FILED