DOCUMENT # P9800001956 **FILED** Jan 11, 2001 8:00 am AHEAD OF OUR TIME SALONS, INC. Secretary of State 01-11-2001 90027 037 ***150.00 Principal Place of Business Mailing Address 10458 TAFT ST 1500 N.W. 112TH WAY PEMBROKE PINES FL 33026 PEMBROKE PINES FL 33026 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0809589 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARUANA, ALBERT G Street Address (P.O. Box Number is Not Acceptable) 44 WEST FLAGLER ST., STE. 1000 MIAMI FL 33130 Zin Code City FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME WILLIAMS, HAROLD E STREET ADDRESS STREET ADDRESS 1500 N.W. 112TH WAY CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33026 ☐ Addition TITLE ☐ Change TITLE Delete WILLIAMS, KIMBERLY D NAME NAME STREET ADDRESS STREET ADDRESS 1500 N.W. 112TH WAY CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33026 ☐ Change Addition ŤITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

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

STREET ADDRESS

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CR2E034 (10/00)