2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P98000020310** Feb 28, 2001 8:00 am Secretary of State GOLDILOCKS HAIRWEAR CO. 02-28-2001 90125 024 ***150.00 Principal Place of Business Mailing Address 9810 NW 10TH ST. 9810 NW 10TH ST. FORT LAUDERDALE FL 33322 FORT LAUDERDALE FL 33322 UUU4U04/ 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 65-0830094 Not Applicable Zip Country 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 NEUWIRTH, JOAN I Street Address (P.O. Box Number is Not Acceptable) 9837 NW 2 COURT-PLANTATION FL 33324 8. The above named entity submits this state e purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE gistered 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE Addition NAME **NEUWIRTH, JOAN I** NAME STREET ADDRESS 9837 NW 2 COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33324 TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 popplemental 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 fustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in changed, or on an attacliment with an address, with all other like empowered.

SIGNATURE

ATURE AND TYPED OF PAINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/01 954-370-3024

Daytime Phone #