2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 28, 2002 8:00 am Secretary of State P98000050804 DOCUMENT # 1. Entity Name 05-28-2002 91700 022 ***150.00 WAX KING, INC. Mailing Address Principal Place of Business -329 S. 3RD STREET -329 S. SRD STREET LANTANA FL 33462 LANTANA FL 33462 3. Mailing Address 2. Principal Place of Business 7529 CANAL 1696 old Okceehobee Rd DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0849426 FLORIDA Florida Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired 334 Fee Required US A 7.-Name and Address of New Registered Agent ---Name and Address of Current Registered Agent WILLIAMS, ROBERT S Street Address (P.O. Box Number is Not Acceptable) 7529 CANAL DRIVE LAKE WORTH FL 33467 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) ☐ Addition TITLE □ Delete TITLE NAME WILLIAMS, ROBERT S NAME STREET ADDRESS STREET ADDRESS 7529 CANAL DR CITY-ST-ZIP LK WORTH FL 33467 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE VΡ NAME NAME WILLIAMS, LYNDA STREET ADDRESS STREET ADDRESS 7529 CANAL DR CITY-ST-ZIP CITY-ST-ZIP LK WORTH FL 33467 TITLE Change Addition Delete TITLE NAME NAME PEARL, RANDI STREET ADDRESS STREET ADDRESS 8179 SW 1 MANOR CITY-ST-ZIP CITY-ST-ZIP CORAL SPGS FL 33071 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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. 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 eport 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 expowered 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.