2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # **P98000055980** PERSONAL TOUCH SALON SPA, INC. 04-30-2001 90332 039 ***150 00 Principal Place of Business Mailing Address 3400 CORAL WAY 1254 W 68TH ST HIALEAH FL 33014-4524 600 MIAMI FL 33145-3053 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 65-0844373 Not Applicable Zip 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 Bula. Eric e Street Address (P.O. Box Number is Not Acceptable) 13280 S.W. 53rd STREET 1045 NORTH WEST 127TH STREET NORTH MIAMI FL 33168 MIRAMAR, FL., 33027-5425 Zip Code 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 DATE 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 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 12. 11. X7 Change ☐ Addition PD TITLE TITLE ☐ Delete BULA, ERIC C NAME NAME 13280 S.W. 53rd STREET STREET ADDRESS STREET ADDRESS 1045 NORTH WEST 127TH STREET MIRAMAR, FL., 33027-5425 CITY-ST-7IP CITY-ST-ZIP NORTH MIAMI FL 33168 X Change ☐ Addition SD TITLE ☐ Delete TITLE NAME BULA, MARIA E NAME 13280 S.W. 53rd STREET STREET ADDRESS 1045 NORTH WEST 127TH STREET STREET ADDRESS MIRAMAR, FL., 33027-5425 CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI FL 33168 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change Delete 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 Change ☐ Addition TITLE THŢLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ERIC E. BULA

03-15-01

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