2004 FOR PROFIT CORPORATION

Sep 15, 2004 8:00 am Secretary of State ANNUAL REPORT (AR). 8/1 **DOCUMENT # P98000075213** 08-18-2004 90007 030 ***150.00 1. Entity Name 09-15-2004 90001 029 ***400.00 STUDIO Z HAIR & NAILS, INC. Principal Place of Business Mailing Address 54072922 1575 NORTHEAST 26TH STREET WILTON MANORS FL 33305-1323 1575 NORTHEAST 26TH STREET WILTON MANORS FL 33305-1323 2. Principal Place of Business 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. CR2E034 (4/04) City & State City & State 4. FEI Number Applied For 65-0863565 Not Applicable 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 Name ZUPAN, GARY Street Address (P.O. Box Number is Not Acceptable) 1575 NORTHEAST 26TH STREET WILTON MANORS FL 33305-1323 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.507.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PSD TITLE Delete Change ZUPAN, GARY MALLE NAME STREET ADDRESS 1575 NORTHEAST 26TH STREET STREET ADDRESS CITY-ST-ZIP WILTON MANORS FL 33305-1323 CITY-51-ZIP VD TITLE ☐ Delete □ Change ☐ Addition ZUPAN, BÉRNADETTE HALLE MALIF 1575 NORTHEAST 26TH STREET STREET ADDRESS STREET ADORESS CITY-ST-ZIP WILTON MANORS FL 33305-1323 CITY-ST-ZIP ■ Addition TITLE ☐ Delete Change MAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Chance DDF ☐ Delete TITL F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition Change

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

MAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

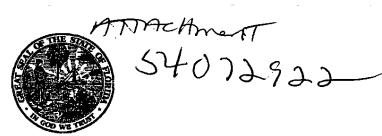
NAME

STREET ADDRESS

CITY-ST-ZIP

SE ENGINENC OFFICER OR DIRECTOR

FILED



FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State

August 19, 2004

STUDIO Z'HAIR & NAILS, INC. 1575 NORTHEAST 26TH STREET WILTON MANORS, FL 33305-1323

Subject: STUDIO Z HAIR & NAILS, INC.

Reference Number: - - - P98000075213

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report has not been filed and a copy is being returned for the following correction(s):

The fee to file the profit annual report/uniform business report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

There is a balance due of \$400.00.

TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCATION, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/RH ANNUAL REPORTS SECTION