

AMOUNT DUE ON OR BEFORE 09/15/99: \$350 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$700).

FILED
Aug 03, 1999 8:00 am
Secretary of State

08-03-1999 90001 020 ***400.00

08-19-1999 90006 028 ***158.75

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS																																																																																																																																					
DOCUMENT # P98000084301 1. Corporation Name UNIVERSAL BEAUTY SCHOOL, INC.																																																																																																																																									
Principal Place of Business 893 SW 86 COURT MIAMI FL 33144			Mailing Address 893 SW 86 COURT MIAMI FL 33144																																																																																																																																						
<i>moved to: 10720 W. Flagler #21</i>																																																																																																																																									
2. Principal Place of Business 21 10720 W. Flagler # Suite, Apt. #, etc. 22 21 City & State 23 Sweetwater, FL Zip Country 24 33174 25 DADE		2a. Mailing Address 26 10720 W. Flagler Suite, Apt. #, etc. 27 21 City & State 28 Sweetwater, FL Zip Country 29 33174 30 DADE		3. Date Incorporated or Qualified 09/30/1998 4. FEI Number 65-0889733 Applied For Not Applicable 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 8. This corporation owes the current year intangible Personal Property. ☐ Yes ☒ No																																																																																																																																					
9. Name and Address of Current Registered Agent GARCIA, IRIS 893 SW 86 COURT MIAMI FL 33144			10. Name and Address of New Registered Agent 81 Name MICHAEL GARCIA 82 Street Address (P.O. Box Number is Not Acceptable) 10720 WEST FLAGLER 83 Suite 21 84 City Sweetwater FL 85 Zip Code 33174																																																																																																																																						
11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, section 607.0505, Florida Statutes. SIGNATURE <i>[Signature]</i> (NOTE: Registered Agent signature required when reinstating) DATE																																																																																																																																									
12. OFFICERS AND DIRECTORS <table border="1"> <tr> <td>TITLE</td> <td>PD</td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td>ORTEGA, MARGARITA</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>893 SW 86 COURT</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI FL 33144</td> <td></td> </tr> <tr> <td>TITLE</td> <td>VD</td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td>GARCIA, MICHAEL</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>C/O 893 SW 86 COURT</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI FL 33144</td> <td></td> </tr> <tr> <td>TITLE</td> <td>SD</td> <td>☒ DELETE</td> </tr> <tr> <td>NAME</td> <td>GARCIA, IRIS</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>C/O 893 SW 86 COURT</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI FL 33144</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>			TITLE	PD	☐ DELETE	NAME	ORTEGA, MARGARITA		STREET ADDRESS	893 SW 86 COURT		CITY-ST-ZIP	MIAMI FL 33144		TITLE	VD	☐ DELETE	NAME	GARCIA, MICHAEL		STREET ADDRESS	C/O 893 SW 86 COURT		CITY-ST-ZIP	MIAMI FL 33144		TITLE	SD	☒ DELETE	NAME	GARCIA, IRIS		STREET ADDRESS	C/O 893 SW 86 COURT		CITY-ST-ZIP	MIAMI FL 33144		TITLE		☐ DELETE	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		☐ DELETE	NAME			STREET ADDRESS			CITY-ST-ZIP			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <table border="1"> <tr> <td>1.1 TITLE</td> <td>TREASURER</td> <td>☒ Change ☐ Addition</td> </tr> <tr> <td>1.2 NAME</td> <td>ORTEGA, MARGARITA</td> <td></td> </tr> <tr> <td>1.3 STREET ADDRESS</td> <td>10720 WEST FLAGLER Suite 21</td> <td></td> </tr> <tr> <td>1.4 CITY-ST-ZIP</td> <td>MIAMI FL 33174</td> <td></td> </tr> <tr> <td>2.1 TITLE</td> <td>VD</td> <td>☒ Change ☐ Addition</td> </tr> <tr> <td>2.2 NAME</td> <td>GARCIA, MICHAEL</td> <td></td> </tr> <tr> <td>2.3 STREET ADDRESS</td> <td>10720 WEST FLAGLER Suite 21</td> <td></td> </tr> <tr> <td>2.4 CITY-ST-ZIP</td> <td>MIAMI, FL 33174</td> <td></td> </tr> <tr> <td>3.1 TITLE</td> <td>PRESIDENT + SECRETARY</td> <td>☐ Change ☒ Addition</td> </tr> <tr> <td>3.2 NAME</td> <td>FERNANDEZ, CARMEN M.</td> <td></td> </tr> <tr> <td>3.3 STREET ADDRESS</td> <td>10720 WEST FLAGLER Suite 21</td> <td></td> </tr> <tr> <td>3.4 CITY-ST-ZIP</td> <td>MIAMI, FL 33174</td> <td></td> </tr> <tr> <td>4.1 TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>4.2 NAME</td> <td></td> <td></td> </tr> <tr> <td>4.3 STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>4.4 CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>5.1 TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>5.2 NAME</td> <td></td> <td></td> </tr> <tr> <td>5.3 STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>5.4 CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>6.1 TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>6.2 NAME</td> <td></td> <td></td> </tr> <tr> <td>6.3 STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>6.4 CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>			1.1 TITLE	TREASURER	☒ Change ☐ Addition	1.2 NAME	ORTEGA, MARGARITA		1.3 STREET ADDRESS	10720 WEST FLAGLER Suite 21		1.4 CITY-ST-ZIP	MIAMI FL 33174		2.1 TITLE	VD	☒ Change ☐ Addition	2.2 NAME	GARCIA, MICHAEL		2.3 STREET ADDRESS	10720 WEST FLAGLER Suite 21		2.4 CITY-ST-ZIP	MIAMI, FL 33174		3.1 TITLE	PRESIDENT + SECRETARY	☐ Change ☒ Addition	3.2 NAME	FERNANDEZ, CARMEN M.		3.3 STREET ADDRESS	10720 WEST FLAGLER Suite 21		3.4 CITY-ST-ZIP	MIAMI, FL 33174		4.1 TITLE		☐ Change ☐ Addition	4.2 NAME			4.3 STREET ADDRESS			4.4 CITY-ST-ZIP			5.1 TITLE		☐ Change ☐ Addition	5.2 NAME			5.3 STREET ADDRESS			5.4 CITY-ST-ZIP			6.1 TITLE		☐ Change ☐ Addition	6.2 NAME			6.3 STREET ADDRESS			6.4 CITY-ST-ZIP		
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14. 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 annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.																																																																																																																																									
SIGNATURE: <i>[Signature]</i> 7/26/99 305-828-9948 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																																																																																																																									

CR2E034 (5/99)