2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

FILED Mar 21, 2001 8:00 am Secretary of State DOCUMENT # P9900002325 ____ MIRACLE BEAUTY DISTRIBUTORS, INC. 03-21-2001 90026 036 ***150.00 Mailing Address Principal Place of Business 30 N OCEAN BLVD 30 N OCEAN BLVD POMPANO BEACH FL 33162 POMPANO BEACH FL 33162 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0885674 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PROENZA, PAUL Street Address (P.O. Box Number is Not Acceptable) 11440 SW 131 STREET MIAMI FL 33174 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change [] Addition TITLE ☐ Delete TITLE PROENZA, ROBERT NAME NAME STREET ADDRESS 16570 NE 26 AVE #2F STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NORTH MIAMI FL 33160 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS TY-ST-7IP CITY-ST-ZIP not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information are and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ite this eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if filing do 13. I hereby certify that the information supplies with this indicated on this report or supplemental eport is of the corporation or the receiver or trucker empr