

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000024354

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: FLIRT BEAUTY BOUTIQUE, INC.

Current Principal Place of Business:

14548 BRADDOCK OAK DR.
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

PO BOX 150171
ALTAMONTE SPRINGS, FL 32715

New Mailing Address:

FEI Number: 59-3565439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCURTH, LEONARDO
446 HIGHLAND AVE
ORLANDO, FL 32801

Name and Address of New Registered Agent:

BETANCURTH, LEONARDO
14548 BRADDOCK OAK DR
ORLANDO, FL 32837

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: _____

Electronic Signature of Registered Agent

04/29/2002

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BETANCURTH, MARIA M
Address: 446 HIGHLAND AVE
City-St-Zip: ORLANDO, FL 32801

Title: VD () Delete
Name: BETANCURTH, LEONARDO
Address: 446 HIGHLAND AVE
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BETANCURTH, MARIA M
Address: 14548 BRADDOCK OAK DR.
City-St-Zip: ORLANDO, FL 32837

Title: VD (X) Change () Addition
Name: BETANCURTH, LEONARDO
Address: 14548 BRADDOCK OAK DR.
City-St-Zip: ORLANDO, FL 32837

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA M. BETANCURTH

Electronic Signature of Signing Officer or Director

PD

04/29/2002

Date