FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jun 13, 2000 8:00 am Secretary of State DOCUMENT # P99000033707 Entity Name WAX-ON WAX-OFF KEY WEST, INC. 06-13-2000 90054 029 ***150.00 Mailing Address Principal Place of Business 340 Duval Street 310 Duval Street Key West, FL 33040 Key West, FL 33040 660944 3. Mailing Address 2. Principal Place of Business 506 Louisa Street Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number Key West, Florida 65-0903858 Not Applicable \$8.75 Additional Country 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 Name Gregory G. Farrelly Street Address (P.O. Box Number is Not Acceptable) <u>Catalfomo & Farrelly</u> 506 Louisa Street Zip Code 33040 City Key West 8. The above named entity submits this staffment for the purpose of changing its registered office or registered agent, or both, in the State of Florida April 28, 2000 Gregory G. Farrelly SIGNATURE (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, 2000 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 11. ☐ Addition ☐ Change TITLE ☐ Detete NAME NAME Miller, Sara C. STREET ADDRESS STREET ADDRESS 310 Duval Street CITY-ST-ZIP CITY-ST-ZIP Key West, FL 33040 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Oelete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition TITLE ... Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 ith an address, with all of changed, or on an attachment <u> April 29, 2000</u> SIGNATURE: Miller

CR2E034 (9/99)