## DOCUMENT # P99000052791 FILED PLANET HAIR DESIGN, INC. - 00 MAR -6 PM 2: 42 SECRETARY OF STATE Principal Place of Business Mailing Address TALLEARING SEE, FLORIDA 13959 US HIGHWAY 1 13959 US HIGHWAY 1 JUNO BEACH FL 33408 JUNO BEACH FL 33408-1631 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 65-693886 City & State . City & State 4. FELNumber Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAW OFFICES OF DAVID M. PICCOLO, P.A. -Street Address (P.O. Box Number is Not Acceptable) ---1738 45TH STREET ---WEST PALM BEACH FL 33407 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignsture required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPVT Delete TITLE Change Addition HILLE, SHIRLEY J NAME NAME STREET ADORESS 13959 US HIGHWAY 1 STREET ADDRESS CDY-SY-219 JUNO BEACH FL 33408 CITY-SI-ZIP DILE Delete TITLE ☐ Change Addition HILLE, SHIRLEY J MAME NAME 13959 US HIGHWAY 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUNO BEACH FL 33408 CITY-ST-ZIP TITLE - . Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME

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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-71P

TEANUTHICLE

Jean L

KE

Daytime Phone #