2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Jul 28, 2003 8:00 am **Secretary of State DOCUMENT #** P99000054239 07-28-2003 90137 004 ***558.75 1. Entity Name THE GALLERY SALON, INC. Principal Place of Business Mailing Address 917 BEVILLE RD 1101 VIKING DR STE A PORT ORANGE FL 32119 S DAYTONA FL 32119 2. Principal Place of Business 3. Mailing Address Eville Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3581582 Not Applicable Country \$8:75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BACCA, KATHLEEN Street Address (P.O. Box Number is Not Acceptable) 917-A VEVILLE RD SOUTH DAYTONA FL 32119 City 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. I am familiar with, and accept _the obligations of registered agent. S SIGNATURE. . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE Addition BACCA, KATHLEEN NAME STREET ADDRESS STREET ADDRESS 917 BEVILLE RD ST A CITY-ST-ZIF CITY-ST-ZIP S DAYTONA FL 32119 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME NARDI, ROSE STREET ADDRESS 917 BEVILLE RD ST A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP S DAYTONA FL 32119 TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐1 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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SIGNATURE REQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. 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 10 or Block 11 in