2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 16, 2001 8:00 am Secretary of State DOCUMENT # P9900080815 ROMA WAXING, INC. 03-16-2001 90012 038 ***150.00 Principal Place of Business Mailing Address 771 17TH STREET 771 17TH STREET MIAMI BEACH FL 33139-4614 MIAMI BEACH FL 33139-4614 $DUU \bowtie UUUU$ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0950321 Not Applicable Zip 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 SCHWARTZ, ROBERT M Street Address (P.O. Box Number is Not Acceptable) 102 NORTH SWINTON AVE **DELRAY BEACH FL 33444** 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 11. OFFICERS AND DIRECTORS 12. Delete Change TITLE TITLE SZPERLI NG, VANES A SZPERLING, ROMINA NAME STREET ADDRESS STREET ADDRESS 771 - 17 STREET **771 17TH STREET** CITY-ST-ZIP MIAHI BEACH, FI CITY-ST-ZIP MIAMI BEACH FL 33139-4614 ☐ Delete TITLE TITLE GRUPENMAGER, NOEMI NAME NAME STREET ADDRESS STREET ADDRESS 771 17TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139-4614 Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURE: >

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

ROMINA SZPERLIND

☐ Delete

3/13/01 (305)531-777

Change

☐ Addition

Daytime Phone f