

FILED  
May 05, 2003 8:00 am  
Secretary of State

05-05-2003 91892 023 \*\*\*150.00

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                |                                                                                                                                         |                               |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| <b>DOCUMENT # P99000087792</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                |                                                        |                               |
| 1. Entry Name<br><b>H.L.S. HAIR INSTALLATION SERVICES, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                |                                                                                                                                         |                               |
| Principal Place of Business<br><b>412 S POWERLINE ROAD<br/>DEERFIELD BEACH, FL 33442</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                | Mailing Address<br><b>5133 NW 57TH TERRACE<br/>CORAL SPRINGS, FL 33067</b>                                                              |                               |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                | 3. Mailing Address<br><b>412 S Powerline Rd</b>                                                                                         |                               |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                | Suite, Apt. #, etc.                                                                                                                     |                               |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                | City & State<br><b>Deerfield Bch FL</b>                                                                                                 |                               |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Country                        | Zip                                                                                                                                     | Country                       |
| <b>33442</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>USA</b>                     | <b>33442</b>                                                                                                                            | <b>USA</b>                    |
| 4. FEI Number<br><b>85-0949048</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                | Applied For<br><input type="checkbox"/> Not Applicable                                                                                  |                               |
| 5. Certificate of Status Desired<br><input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                | \$8.75 Additional Fee Required                                                                                                          |                               |
| 6. Name and Address of Current Registered Agent<br><b>PAPPALARDO, JOSEPH<br/>2622 N. STATE ROAD 7<br/>MARGATE, FL 33065</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><b>FL</b> 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.                                                                                                                                                                                                                                                                                                                                                                                                                    |                                |                                                                                                                                         |                               |
| SIGNATURE _____ DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                |                                                                                                                                         |                               |
| 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                |                                                                                                                                         |                               |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                |                                                                                                                                         |                               |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | NAME                           | TITLE                                                                                                                                   | NAME                          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>RUBBO, MICHELE</b>          |                                                                                                                                         | <b>Michele Rubbo</b>          |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>5133 NW 57TH TERRACE</b>    | STREET ADDRESS                                                                                                                          | <b>1090 NW 42nd Court</b>     |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>CORAL SPRINGS, FL 33067</b> | CITY-ST-ZIP                                                                                                                             | <b>Coral Springs FL 33065</b> |
| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                |                                                                                                                                         |                               |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 if changed, or on an attachment with an address, with all other the empowered. |                                |                                                                                                                                         |                               |
| SIGNATURE: <b>Michele Rubbo</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                | 5/1/03                                                                                                                                  |                               |