2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 03, 2001 8:00 am Secretary of State DOCUMENT # **P99000091533** 1. Entity Name M&G HAIR, INC. 02-03-2001 90026 037 ***150.00 Principal Place of Business Mailing Address 5811 PELICAN BAY BLVD., STE, 206-A 5811 PELICAN BAY BLVD., STE. 206-A NAPLES FL 34108 NAPLES FL 34108 2. Principal Place of Business 3. Mailing Address 3060 Tamiami Trail <u>3060 Tamiami Trail</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 2 Suite 2 City & State City & State 4. FEI Number Applied For 65-0968096 Naples, FL <u>Naples, FI</u> Not Applicable Zip 3 63 Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Collier Collier 6. Name and Address of Current Registered Agent: 7. Name and Address of New Registered Agent AUSTIN, ARLENEN F <u>Austin,</u> <u> Arlene F</u> Street Address (P.O. Box Number is Not Acceptable) 5811 PELICAN BAY BLVD., STE. 206-A NAPLES FL 34108 STE. 201 Zip Code statement that the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity submits th SIGNATURE Signature typed (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 Tax filing requirement and elects to do so. After MAY 1, 2001 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 TITLE ☐ Delete ☐ Addition TITLE Change STEIN, LINDA NAME NAME STREET ADDRESS 781 14TH AVE. NW STREET ADORESS CITY-ST-ZIP NAPLES FL 34120 CITY-ST-7IP DS TITLE ☐ Delete TITLE ☐ Change ☐ Addition WESS, KAREN NAME NAME **5412 SYCAMORE DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-7IP NAPLES FL 34119 CITY-ST-ZIP TITLE -. Delete __ Change ☐ Addition. HOULDSWORTH, SANDRA NAME NAME 299 OYPRUS WAY WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34110 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Signature and typed or printed name of signing officer or director Date Date Dayling Phone #