

P99000101818

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

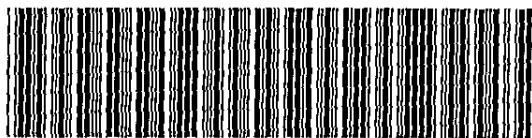
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

RA Ro/change
@ 10/27/03



100023847241

FILED
03 OCT 22 PM 2:55
TALLAHASSEE, FLORIDA

10/22/03--d1024--008 **35.00

JOHN S. BALL*	JOHN E. LAWLOR, III**	CLAY B. TOUSEY, JR.**
JULIE EXUM BREUER	MICHAEL R. LEAS*	KRISTA L. WALDRON
ROBERT A. DAWKINS**	ROBERT N. MILLER	
MICHAEL W. FISHER**	J. JACOB R. PEEK*	
BEVERLY H. FURTICK**	MARY A. ROBISON***	



PLEASE REPLY TO: JACKSONVILLE OFFICE

www.fisherthousey.com

FISHER, TOUSEY, LEAS & BALL
October 21, 2003 ATTORNEYS AT LAW

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: The Boulevard Salon of North Florida, Inc. Document #P99000101818

Dear Sir or Madam:

Change of Registered Agent

I enclose a Statement of Change of Registered Agent for the above-referenced entity, along with a check in the amount of \$35.00 representing the filing fee. Please file the statement accordingly, and return confirmation to me at the Jacksonville address below.

Change of Directors

Please update the corporate record to show that the directors of the company are:

Rose K. Tinchier
Lori T. Perry

Change of Officers

Please update the corporate record to show that the officers of the company are:

Rose K. Tinchier	President
Lori T. Perry	Secretary

If there are any questions, please contact me.

Sincerely,

John S. Ball
John S. Ball

Enclosures
48775

FILED
03 OCT 22 PM 2:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

*Give Amendment
to make these
changes.
Revised 10/27/03*

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Boulevard Salon of North Florida, Inc.
2. The principal office address: 10601-13 San Jose Boulevard
Jacksonville, FL 32257
3. The mailing address (if different): _____
4. Date of incorporation/qualification: November 18, 1999 Document number: P99000101818
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Kathleen L. Rice

1925 CR 220

Orange Park, FL 32073

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

John S. Ball, Esq.

One Independent Drive, Suite 2600

(P.O. Box or personal mailbox NOT acceptable)

Jacksonville, FL 32202

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

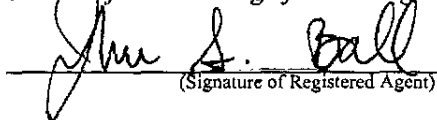
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

President

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

October 15, 2003
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
03 OCT 22 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA