2000 UNIFORM BUSINESS REPORT (UBR) **FILED** May 05, 2000 8:00 am Secretary of State DOCUMENT # P99000110197 1. Entity Name ULTIMATE BEAUTY SALON, INC. 05-05-2000 90038 012 ***150.00 Principal Place of Business Mailing Address 2738 NW 183RD STREET 2738 NW 183RD STREET MIAMI FL 33056 MIAMI FL 33056 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable \$8.75 Additional Country Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TAYLOR! MICHAEL Street Address (P.O. Box Number is Not Acceptable) 17334 NW 62ND COURT HIALEAH FL 33015 Zip Code City 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) DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Delete TITLE TITLE NAME HALL, SHARON NAME STREET ADDRESS STREET ADDRESS 1921 SW 69TH AVENUE CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33023 Addition ☐ Change **VD** ☐ Delete TITLE ROBINSON, RUDOLPH NAME STREET ADDRESS STREET ADDRESS 20840 N.W. 17TH AVENUE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33056** ☐ Addition Change ☐ Delete TITLE 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 ☐ Addition ☐ Change ☐ Delete TITLE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS 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 rustee empowered to execute this report as required by Chapter 907, 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.

Daytime Phone #

SIGNATURE:

SICHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR