2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 24, 2000 8:00 am Secretary of State **DOCUMENT # \$55334** 1. Entity Name ZAGA'S HAIR DESIGNS, INC. 01-24-2000 90005 044 ***150.00 Principal Place of Business Mailing Address 4750 AMEILIA PARKWAY P.O. BOX 6393 FERNANDINA BEACH FL 32035-6393 FERNANDINA BEACH FL 32034 709400 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 59-3068336 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MULLIN, MICHAEL S. Street Address (P.O. Box Number is Not Acceptable) 311 CENTRE ST SUITE 207 FERNANDINA BEACH FL 32034 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 DATE Signature, typed or printed name of registered agent and title if applicable. (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees \Box (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS DP. TITLE Change ☐ Addition TITLE Delete ASTURRIZAGA, CARL A NAME NAME STREET ADDRESS STREET ADDRESS 41 OAK GROVE PL CITY-ST-ZIP CITY-ST-7IP FERNANDINA BEACH FL ☐ Change ☐ Addition M Delete TITLE TITLE ALLEN, JEANETTE R NAME STREET ADDRESS 123 W HIRTH ROAD #702 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FERNANDINA BEACH FL Change Change ☐ Addition ☐ Delete TITLE TITLE VERNAKES, MONIQUE NAME NAME 2678 Rachel Avenue STREET ADDRESS STREET ADDRESS PO BOX 6473 SEYMORE PT RD Fernandina Beach, FL 32034 CITY-ST-ZIP CITY-ST-ZIP FERNANDINA BEACH FL 32035 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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