2001 UNIFORM BUSINESS REPORT (UBR)

Jan 25, 2001 8:00 am DOCUMENT # V04094 **Secretary of State** 1. Entity Name PH HAIR, INC. 01-25-2001 90009 042 ***150.00 Principal Place of Business Mailing Address 35253 US HIGHWAY 19 NORTH 35253 US HIGHWAY 19 NORTH PALM HARBOR FL 34684 PALM HARBOR FL 34684 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3100102 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WHARRAN, KATHERINE A. 35211 U.S. HIGHWAY 19 N. PALM HARBOR FL 34684 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 KATHERING 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 3R2E034 (10/00) Delete ☐ Addition TITLE ☐ Change TITLE WHARRAN, KATHERINE A. NAME NAME STREET ADDRESS STREET ADDRESS 9416 DEBBIE LANE CITY-ST-ZIP CITY-ST-ZIP **HUDSON FL** ☐ Change ☐ Addition TITLE. Delete TITLE WHARRAN, FORREST C. NAME NAME STREET ADDRESS STREET ADDRESS 9416 DEBBIE LANE CITY-ST-ZIP-CITY-ST-ZIP HUDSON FL ☐ Addition TITLE ☐ Delete ☐ Change TITLE NAME WHARRAN, DOUGLAS E. NAME STREET ADDRESS STREET ADDRESS 9735 EL CAMINO REAL DR CITY-ST-ZIP CITY-ST-ZIP PORT RICHEY FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KATHERING A WHARRAN 1-11.01