2003 FOR PROFIT CORPORATION

Jan 31, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # V04094 01-31-2003 90158 030 ***150.00 1. Entity Name PH HAIR, INC. Mailing Address Principal Place of Business 35253 US HIGHWAY 19 NORTH 35253 US HIGHWAY 19 NORTH PALM HARBOR FL 34684 PALM HARBOR FL 34684 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-3100102 Not Applicable Country Zip Country Zip \$8.75 Additional Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WHARRAN, KATHERINE A. Street Address (P.O. Box Number is Not Acceptable) .35253 US.HWY 19 NORTH PALM HARBOR FL 34684 Zip Code 8. The above memeric entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed righe of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) SFILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 * OFFICERS AND DIRECTORS 10. 11. Change ___ Addition ☐ Delete TITLE WHARRAN, KATHERINE A. NAME NAME 9416 DEBBIE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HUDSON FL** ☐ Delete ☐ Change Addition TITLE TITLE NAME WHARRAN, FORREST C. NAME 9416 DEBBIE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **HUDSON FL** Change ☐ Addition ☐ Delete TITLE TITLE NAME WHARRAN, DOUGLAS E. STREET ADDRESS STREET ADDRESS 9735 EL CAMINO REAL DR CITY-ST-ZIP CITY-ST-ZIP PORT RICHEY FL ☐ Addition Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Atherme A WARRENS 1-28-03

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