2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 27, 2001 8:00 am Secretary of State **DOCUMENT # V38245** 1. Entity Name SALON SECRETS, INC. 4-27-2001 90378 036 ***150.00 Principal Place of Business Mailing Address 10191 W SUNRISE BLVD 10191 SUNRISE BLVD PLANTATION FL 33322 PLANTATION FL 33322 001255 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Zip Country Ζip 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 GRABOWSKI, CAROL Street Address (P.O. Box Number is Not Acceptable) 155 LAKEVIEW DR #201 WESTON FL 33326 City Zip Code 1 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 Signature, typed or printed name of registered agent and the if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11, OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition GRABOWSKI, GEORGE S MAME NAME STREET ADDRESS 155 LAKEVIEW DR., #201 STREET ADDRESS CITY-ST-7IP WESTON FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition GRABOWSKI, CAROL NAME NAME STREET ADDRESS 155 LAKEVIEW DR. SYREET ADDRESS OITY-ST-7P WESTON FL 33322 CITY-ST-ZIP М TITLE ☐ Delete TITLE ☐ Change Addition GRABOWSKI, KELLY NAME NAME STREET ADDRESS 155 LAKEVIEW DR #201 STREET ADDRESS CITY - ST - 7IP WESTON FL 33326 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME

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

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