2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # V39390** Apr 21, 2000 8:00 am Secretary of State A NU YOU SALON & SPA, INC. 04-21-2000 90041 010 ***150.00 Principal Place of Business Mailing Address 5935 S. UNIVERSITY DRIVE 5935 S. UNIVERSITY DRIVE MIAMI FL 33328 MIAMI FL 33328-6110 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0337682 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HASTINGS, SANDRA Street Address (P.O. Box Number is Not Acceptable) 10051 ORANGE DRIVE DAVIE FL 33328 Zip Code City FL 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 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition TITLE ☐ Delete TITLE HASTINGS, SANDRA NAME NAME STREET ADDRESS STREET ADDRESS 10051 ORANGE DR CITY-ST-ZIP CITY-ST-7IP DAVIE FL 33328 Delete ☐ Change ☐ Addition TITLE NAME KATEN, ROGER STREET ADDRESS STREET ADDRESS 5935 S. UNIVERSITY DRIVE CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33328 ☐ Addition ☐ Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE

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.

NAME

STREET ADDRESS CITY-ST-ZIP

PMAN STREET ADDRESS

CITY-ST-ZIP