FILED May 07, 2002 8:00 am § Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) V61861 DOCUMENT # 1. Entity Name M & R SALONS, INC. 05-07-2002 90263 035 ***150 00 Principal Place of Business Mailing Address 3101 PGA BLVD. 933 CRESTVIEW CIRCLE J201 WESTON FL 33327 PALM BEACH GARDENS FL 33410 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 65-0354075 Not Applicable Zip Country Zip 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 MILLEN, RUSSELL H Street Address (P.O. Box Number is Not Acceptable) 933 CRESTVIEW CIRCLE WESTON FL 33327 City Zip Code 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition ☐ Change MILLER, RUSSELL H. NAME NAME 933 CRESTVIEW CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON FL CITY-ST-ZIP TITLE **VPS** ☐ Delete TITLE ☐ Addition Change NAME MILLER, JENNIFER F. NAME STREET ADDRESS 933 CRESTVIEW CIRCLE STREET ADDRESS WESTON FL CITY-ST-7/P CITY-ST-ZIP TITLE Delete TITI F 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-7/P 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 light empowered.

TITLE

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

☐ Delete

Change

☐ Addition

☐ Addition