2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

URE AND TYPED OR PRINTED NAME OF SIGNING

SIGNATURE:

Feb 01, 2001 8:00 am **DOCUMENT # V67045** Secretary of State 1. Entity Name 02-01-2001 90104 045 ***150.00 SHEAR SUCCESS HAIR CO. Principal Place of Business Mailing Address 1975 PALM BAY RD 1975 PALM BAY RD STE 2 STF 2 PALM BAY FL 32905 PALM BAY FL 32905 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 59-3149845 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 **BOGUE, MICHELE LACEY** Street Address (P.O. Box Number is Not Acceptable) 1975 PALM BAY RD STE 2 PALM BAY FL 32905 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 DATE 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, 2001 Fee will be \$550.00 П 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 D TITLE Change ☐ Addition CR2E034 (10/00) ☐ Delete NAME NAME ROYER, EDITH STREET ADDRESS STREET ADDRESS 2735 HARD WAY LN CITY-ST-ZIP CITY-ST-ZIP PALM BAY FL TITLE ☐ Delete TITLE Change ☐ Addition NAME LANIER, SUSAN NAME STREET ADDRESS STREET ADDRESS 4614 KAILEEN CIR NE CITY-ST-ZIP CITY-ST-ZIP PALM BAY FL TITLE ☐ Delete Change ☐ Addition TITLE NAME SACHELI, MARIE MIMI NAME STREET ADDRESS STREET ADDRESS 2420 WOOD ST CITY-ST-ZIP MELBOURNE FL CITY-ST-7IP TITLE ☐ Change D ☐ Delete TITLE ☐ Addition NAME KROUT, JODI NAME STREET ADDRESS STREET ADDRESS 730 ALTIMIRA ST NW CITY-ST-ZIP CITY-ST-ZIP PALM BAY FL Delete TITLE ☐ Change ☐ Addition NAME **BOGUE, MICHELE LACEY** NAME STREET ADDRESS STREET ADDRESS 2025 DATE PALM AVE CITY-ST-ZIP CITY-ST-ZIP INDIALANTIC FL Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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

FILED