2001 UNIFORM BUSINESS REPORT (UBR)

May 18, 2001 8:00 am Secretary of State **DOCUMENT # V68656** 1. Entity Name 05-18-2001 91220 037 ***150.00 ILLUSIONS HAIR & NAIL DESIGNS INC Principal Place of Business Mailing Address 551364 4609 LAKE WORTH ROAD C/O KEARNS, CLIFFORD LAKE WORTH FL 33463 5023 WHITEWOOD COVE N LAKE WORTH FL 33467 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 Applied For 4. FEI Number 65-0393328 Not Applicable Zip Country Country Zip \$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 KEARNS, CLIFFORD Street Address (P.O. Box Number is Not Acceptable) 4609 LAKE WORTH ROAD LAKE WORTH FL 33463 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) DATE 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, 2001 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. CR2E034 (10/00) Change ☐ Addition TITLE TITLE Detete NAME NAME SMITH, PAMELA STREET ADDRESS STREET ADDRESS 5023 WHITEWOOD COVE NORTH CITY-ST-ZIP CITY-ST-ZIP LAKEWOOD FL 33467 TITLE Delete TITLE Change Addition NAME KEARNS, CLIFFORD NAME STREET ADDRESS STREET ADDRESS 4607 LAKE WORTH ROAD CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33463 TITLE Deletē TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change [] Addition TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 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

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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