FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

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PROFIT CORPORATION ANNUAL REPORT 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 573739 (0)

1. Corporation Name

UP TO THE MINUTE HAIRSTYLIST, INC.

Principal Place of Business	Mailing Address
1847 W HILLSBORO BLVD 33442 33442-1401	1847 W HILLSBORO BLVD 33442 33442-1401

2. Principal Place of Business — 21; Suite, Apt. #, etc. — 22; City & State — 23; Zip — 24; Country — 25

2a. Mailing Address — 26; Suite, Apt. #, etc. — 27; City & State — 28; Zip — 29; Country — 30

3. Date Incorporated or Qualified: 05/26/1978

3a. Date of Last Report: 02/17/1995

4. FEI Number: 59-1842956 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

VECCHIO, JOSEPH A., JR.
3012 E. COMMERCIAL BLVD.
FT. LAUDERDALE FL 33308

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE	T	☒ DELETE
NAME	ALTIERI, FERNANDA	
STREET ADDRESS	10351 RIVERSIDE DR	
CITY-ST-ZIP	CORAL SPRGS, FL 00000	
TITLE	PD	☒ DELETE
NAME	ALTIERI, ANTHONY	
STREET ADDRESS	10351 RIVERSIDE DR	
CITY-ST-ZIP	CORAL SPRGS, FL 00000	
TITLE	VDS	☒ DELETE
NAME	ALTIERI, FERNANDA	
STREET ADDRESS	10351 RIVERSIDE DR	
CITY-ST-ZIP	CORAL SPRGS, FL 00000	
TITLE	PRESIDENT	☐ DELETE
NAME	BEVERLY L. MIOTKE	
STREET ADDRESS	777 S. FEDERAL #D109	
CITY-ST-ZIP	Pompano Bch FL 33062	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change	☐ Addition
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE		☐ Change	☐ Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		☐ Change	☐ Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		☐ Change	☐ Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		☐ Change	☐ Addition
5.2 NAME	5/1		
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP	12		
6.1 TITLE		☐ Change	☐ Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP	BK DEP $200.00		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Beverly L. Miotke BEVERLY L. MIOTKE 4/29/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

2-5

573739

WAIVER OF NOTICE OF SPECIAL MEETING OF SHAREHOLDERS OF UP TO THE MINUTE HAIRSTYLIST, INC.

I, the undersigned, being the sole shareholder of Up To The Minute Hairstylist, Inc. waive notice and call of the time, place and purposes of a special meeting of the shareholders of the said corporation, and do hereby consent that the time and piace of holding said meeting shall be 2:00 o'clock in the afternoon on the 2nd day of January, 1996, at 6604 Patio Lane, City of Boca Raton, State of Florida, and do hereby further consent to the transaction of the following business:

1. the resignation of Fernanda Altieri as a Director and Officer of Up To The Minute Hairstylist, Inc.;

2. the election of a new Board of Directors; and

3. the election of new corporate officers

Dated: January 2, 1996

Fernanda Altieri

Fernanda Altieri - Sole Shareholder

RESOLUTION OF UP TO THE MINUTE HAIRSTYLIST, INC.

The undersigned, being the President, sole Shareholder and Director of Up To The Minute Hairstylist, Inc., a corporation duly organized under the laws of the State of Florida, with its principal offices located at 1847 West Hillsboro Boulevard, Deerfield Beach, Florida, hereby certify that the following resolutions were adopted by the Board of Directors of the Corporation at a meeting, at which the required quorum was present, duly held on January 2, 1996:

RESOLVED, that Fernanda Altieri has resigned and is thus removed from the offices of President, Secretary and Treasurer of the corporation.

FURTHER RESOLVED, that Fernanda Altieri has resigned and is thus removed from the office of Director of the corporation.

FURTHER RESOLVED, that Beverly L. Miotke shall serve as the Director of the corporation from the date of this election until the next annual meeting of shareholders, or, if no such meeting shall be held or said meeting shall be delayed, until her successor can be elected and qualify.

FURTHER RESOLVED, that Beverly L. Miotke shall serve as the President, Secretary and Treasurer of the corporation from the date of her election until the next annual meeting of shareholders, or, if no such meeting shall be held or said meeting shall be delayed, until her successor can be elected and qualify.

IN WITNESS WHEREOF, the undersigned has hereunto signed their names this 2nd day of January, 1996.

Fernanda Altieri

FERNANDA ALTIERI, President
Up To The Minute Hairstylist, Inc.

Fernanda Altieri

FERNANDA ALTIERI, Shareholder
Up To The Minute Hairstylist, Inc.

Fernanda Altieri

FERNANDA ALTIERI, Director
Up To The Minute Hairstylist, Inc.

MINUTES OF THE SPECIAL MEETING OF SHAREHOLDERS OF UP TO THE MINUTE HAIRSTYLIST, INC.

A special meeting of the shareholders of Up To The Minute Hairstylist, Inc. was held at 10:00 o'clock in the forenoon on the 2nd day of January, 1996, at 6604 Patio Lane, City of Boca Raton, State of Florida. A Waiver of Notice of Special Meeting of Shareholders was signed by the sole shareholder of the corporation.

The following shareholders were present in person at the meeting:

Name	Address
Fernanda Altieri	6604 Patio Lane Boca Raton, Florida
Beverly L. Miotke	777 South Federal Highway Apartment D 109UB Pompano Beach, Florida

The President called the meeting to order and presided at the meeting.

The Secretary of the corporation served as the secretary of the meeting.

The shareholders of the corporation then transacted the following business:

1. Fernanda Altieri has resigned and is thus removed from the offices of Director of the corporation.

2. the shareholders nominated and voted unanimously to elect Beverly L. Miotke to serve as the Director of the corporation from the date of her election until the next annual meeting of shareholders, or, if no such meeting shall be held or said meeting shall be delayed, until her successor can be elected and qualify. No further nominations were made.

3. Fernanda Altieri has resigned and is thus removed from the offices of President, Secretary and Treasurer of the corporation.

4. the Directors of Up To The Minute Hairstylist, Inc. nominated and elected Beverly L. Miotke to serve as the President, Secretary and Treasurer of the corporation from the date of her election until the next annual meeting of shareholders, or, if no such meeting shall be held or said meeting shall be

delayed, until her successor can be elected and qualify. No further nominations were made.

No other business coming before the meeting, it was, upon motion duly made, seconded and unanimously approved, adjourned.

Dated: January 2, 1996

Fernanda Altieri

Secretary of the Meeting

Fernanda Altieri

Fernanda Altieri - Former Shareholder

Beverly L. Miotke

Beverly L. Miotke - Present Shareholder

Fernanda Altieri

Fernanda Altieri - Resigning Director

Beverly L. Miotke

Beverly L. Miotke - Newly Elected Director