

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 09 1997 8:00am  
Secretary of State

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| PROFIT CORPORATION<br>ANNUAL REPORT<br><b>1997</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | <br>FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |  |
| DOCUMENT # <b>H92192</b> (4)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                                                                                                                                |  |
| 1. Corporation Name<br><b>BAREFOOT BAY BEAUTY SALON, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                                                                                                                                                                |  |
| Principal Place of Business<br><b>% DORIS J. MITCHELL<br/>935 BAREFOOT BLVD. SUITE 3<br/>BAREFOOT BAY FL 32976<br/>US</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  | Mailing Address<br><b>% DORIS J. MITCHELL<br/>935 BAREFOOT BLVD., SUITE 3<br/>BAREFOOT BAY FL 32976-7620<br/>US</b>                                                                            |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  | 3. Date Incorporated or Qualified<br><b>12/31/1985</b>                                                                                                                                         |  |
| 2a. Mailing Address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  | 3a. Date of Last Report<br><b>02/13/1996</b>                                                                                                                                                   |  |
| 21. Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  | 4. FEI Number<br><b>59-2623331</b>                                                                                                                                                             |  |
| 22. City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  | Applied For<br>Not Applicable                                                                                                                                                                  |  |
| 23. Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                                                                |  |
| 24. Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                                                                          |  |
| 25. Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  | 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No                                    |  |
| 26. Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No                                    |  |
| 27. Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  | 9. Name and Address of Current Registered Agent                                                                                                                                                |  |
| 28. Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  | 10. Name and Address of New Registered Agent                                                                                                                                                   |  |
| 29. Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  | 81. Name                                                                                                                                                                                       |  |
| 30. Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  | 82. Street Address (P.O. Box Number is Not Acceptable)                                                                                                                                         |  |
| 31. Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  | 83. City                                                                                                                                                                                       |  |
| 32. Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  | 84. City                                                                                                                                                                                       |  |
| 33. Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  | 85. Zip Code                                                                                                                                                                                   |  |
| 34. Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  | 86. 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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |                                                                                                                                                                                                |  |
| (NOTE: Registered Agent signature required when reinstating)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                                                                                                                                |  |
| DATE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |                                                                                                                                                                                                |  |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                                                          |  |
| 1. TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  | 1.1 TITLE                                                                                                                                                                                      |  |
| 2. NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  | 1.2 NAME                                                                                                                                                                                       |  |
| 3. STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | 1.3 STREET ADDRESS                                                                                                                                                                             |  |
| 4. CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | 1.4 CITY - ST - ZIP                                                                                                                                                                            |  |
| 5. TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  | 2.1 TITLE                                                                                                                                                                                      |  |
| 6. NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  | 2.2 NAME                                                                                                                                                                                       |  |
| 7. STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | 2.3 STREET ADDRESS                                                                                                                                                                             |  |
| 8. CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | 2.4 CITY - ST - ZIP                                                                                                                                                                            |  |
| 9. TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  | 3.1 TITLE                                                                                                                                                                                      |  |
| 10. NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  | 3.2 NAME                                                                                                                                                                                       |  |
| 11. STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | 3.3 STREET ADDRESS                                                                                                                                                                             |  |
| 12. CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  | 3.4 CITY - ST - ZIP                                                                                                                                                                            |  |
| 13. TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  | 4.1 TITLE                                                                                                                                                                                      |  |
| 14. NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  | 4.2 NAME                                                                                                                                                                                       |  |
| 15. STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | 4.3 STREET ADDRESS                                                                                                                                                                             |  |
| 16. CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  | 4.4 CITY - ST - ZIP                                                                                                                                                                            |  |
| 17. TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  | 5.1 TITLE                                                                                                                                                                                      |  |
| 18. NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  | 5.2 NAME                                                                                                                                                                                       |  |
| 19. STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | 5.3 STREET ADDRESS                                                                                                                                                                             |  |
| 20. CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  | 5.4 CITY - ST - ZIP                                                                                                                                                                            |  |
| 21. TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  | 6.1 TITLE                                                                                                                                                                                      |  |
| 22. NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  | 6.2 NAME                                                                                                                                                                                       |  |
| 23. STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | 6.3 STREET ADDRESS                                                                                                                                                                             |  |
| 24. CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  | 6.4 CITY - ST - ZIP                                                                                                                                                                            |  |
| 14. I do 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 included 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: <b>CORALL SCHABER</b><br><b>Carol F. Schaber</b><br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                                                                                                                |  |
| Date <b>4/3/97</b> Daytime Phone <b>561-664-1313</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |                                                                                                                                                                                                |  |

CR2E034 (9/96)