

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State DIVISION OF CORPORATIONS

1. Corporation Name U & ME HAIRCUTTERS, INC. DOCUMENT # M 34454 (2)

Mailing Address Principal Place of Business 7809 W. COMMERCIAL BLVD. TAMARAC, FL 33351

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified 06/27/86 3a. Date of Last Report 05/01/95 4. FEI Number 59-2738717 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Section Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees 7. Nonprofit Exempt from \$138.75 Supplemental Fee 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent GOBER, GEORGE L. 7653 NW 57TH STREET TAMARAC, FL. 33321 10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 7809 W. COMMERCIAL BLVD. 83 TAMARAC, FL. 33351 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, 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 or 617.0503, Florida Statutes. SIGNATURE DATE

12. OFFICERS AND DIRECTORS 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 7653 NW 57TH STREET TAMARAC, FL. 33321 DELETE 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 7809 W. COMMERCIAL BLVD. DELETE 2.4 CITY-ST-ZIP 3.1 TITLE DP 3.2 NAME AUDREY SILBERMAN 3.3 STREET ADDRESS 7920 N.W. 85TH AVENUE TAMARAC, FL. 33321 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 200001807592 -05/04/96--01004--026 4.4 CITY-ST-ZIP 5.1 TITLE ***200.00 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. 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 have fulfilled all obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes; 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 or Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. SIGNATURE: Audrey Silberman, Pres. 4-26-96 (954) 726-8866