

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

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1997 AUG 14 AM 11:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # P96000026191 (2)

1. Corporation Name  
ATLANTIC SALON RESOURCES, INC.

ATLANTIC SALON RESOURCES, INC.  
2060 S.W. 71 TERRACE, STE. E-11  
DAVIE, FLA. 33317

2. Principal Place of Business		Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21	2060 SW. 71 TERRACE	26	SAME	03/22/1996	
22	E-11	27		4. FEI Number	Applied For
23	DAVIE FL	28		65-0657180	Not Applicable
24	33317	29		5. Certificate of Status Desired	\$8.75 Additional Fee Required
25		30		<input type="checkbox"/>	
23. City & State		City & State		6. Election Campaign Financing Trust Fund Contribution	
24. Zip		Zip		<input type="checkbox"/> \$5.00 May Be Added to Fees	
25. Country		Country		6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
				<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

SELTZER, STEPHEN ESQ.  
20492 LINKSVIEW WAY  
BOCA RATON FL 33434

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

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: \_\_\_\_\_

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	VICE PRESIDENT	<input type="checkbox"/> DELETE
NAME	EVAN FEINGOLD	
STREET ADDRESS	45 CLUBSIDE DRIVE	
CITY-ST-ZIP	WOODMERE NY 11598	
TITLE	PRESIDENT	<input type="checkbox"/> DELETE
NAME	DOUGLAS FEINGOLD	
STREET ADDRESS	3605 NW 114th LANE	
CITY-ST-ZIP	CORAL SPRINGS FL 33065	
TITLE	SECRETARY	<input type="checkbox"/> DELETE
NAME	JEFFREY HAGLER	
STREET ADDRESS	44 CLUBSIDE DRIVE	
CITY-ST-ZIP	WOODMERE NY 11598	
TITLE	TREASURER	<input type="checkbox"/> DELETE
NAME	ALAN HAGLER	
STREET ADDRESS	1312 HARBOR ROAD	
CITY-ST-ZIP	HOWLETT HARBOR NY 11557	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1997

1.1 TITLE		
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

980022005915  
-08/18/97-0125-018  
\*\*\*165.00 \*\*\*165.00

11/14/97

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 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, changed, or on an attachment with an address.

SIGNATURE: \_\_\_\_\_ DATE: 8/26/97 954-423-8801

CR2E034 (9/96)