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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED May 10, 1999 8:00 am Secretary of State 05-10-1999 90201 042 ***150.00

DOCUMENT # P9700068193 1. Corporation Name

LOOKS SALON, INC.

Principal Place of Business 1944 NE 123 ST

N MIAMI FL 33181

Mailing Address

407 LINCOLN ROAD SUITE 5-8

MIAMI BEACH FL 33139



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

22 City & State Ci	Applied For Not Applicable 5 Additional Required 10 May Be ad to Fees No ip Code its registered registered
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Personal Property Tax. 9. Name and Address of Current Registered Agent BRITO, LUIS G 407 LINCOLN ROAD SUITE 5-B MIAMI BEACH FL 33139 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 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 agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and tule if applicable OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 14. TITLE OUINCOSES, HAYMEE TITLE PSD QUINCOSES, HAYMEE TREET ADDRESS I 3. STREET ADDRESS I 3. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 1.3 STREET ADDRESS I 3. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS I 4. CITY-ST-ZIP	ip Code
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14. 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 annual report or supplemental annual report is true and securate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director 67the 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, with all other like empowered.

SIGNATURE:

CR2E034 (11/98)