


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

FILED
Jun 03 1998 8:00am
Secretary of State

| | | |
|--|---|--|
| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Morthant Secretary of State DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # **P97000096464**
1. Corporation Name
NEW FACES A. Full SERVICE SALON INC

Principal Place of Business Mailing Address
1427 N BERMUDA AVE SAME
KISSIMMEE FL 34741

DO NOT WRITE IN THIS SPACE

| | | | | | |
|--------------------------------|--------------------|---------------------|--------------------|--|---------------------------------------|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 1/7/97 | |
| 21 | Suite, Apt #, etc. | 26 | Suite, Apt #, etc. | 4. FEI Number 59-3476732 | Applied For Not Applicable |
| 22 | City & State | 27 | City & State | 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 23 | Zip | 28 | Zip | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 24 | Country | 29 | Country | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No | |

| | | | | | |
|--|--|--|--|--|--|
| 9. Name and Address of Current Registered Agent | | | | 10. Name and Address of New Registered Agent | |
| CELIA ALI 1105 N. THACKER AVE KISS. FL. 34741 | | | | 81 | Name |
| | | | | 82 | Street Address (P.O. Box Number is Not Acceptable) |
| | | | | 83 | |
| | | | | 84 | City |
| | | | | 85 | Zip Code |
| | | | | | FL |

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 _____ (Signature typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

| | | | | | | | |
|----------------------------|-------------------------------|---------------------------------|--|---|--|---|--|
| 12. OFFICERS AND DIRECTORS | | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | | |
| TITLE | PRESIDENT | <input type="checkbox"/> DELETE | | 11 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | CELIA ALI | | | 12 NAME | | | |
| STREET ADDRESS | 1105 N THACKER AVE | | | 13 STREET ADDRESS | | | |
| CITY-ST-ZIP | KISSIMMEE 91 34741 | | | 14 CITY-ST-ZIP | | | |
| TITLE | VICE PRESIDENT | <input type="checkbox"/> DELETE | | 21 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | MARCO ANTONIO BERGOLLO | | | 22 NAME | | | |
| STREET ADDRESS | 3107 S CONDEAN BLVD | | | 23 STREET ADDRESS | | | |
| CITY-ST-ZIP | ORLANDO 91 32822 | | | 24 CITY-ST-ZIP | | | |
| TITLE | SECRETARY | <input type="checkbox"/> DELETE | | 31 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | KATHERINE HENDERSON | | | 32 NAME | | | |
| STREET ADDRESS | 2348 HARBOR TOWN DR | | | 33 STREET ADDRESS | | | |
| CITY-ST-ZIP | KISSIMMEE 91 34744 | | | 34 CITY-ST-ZIP | | | |
| TITLE | | <input type="checkbox"/> DELETE | | 41 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | | | | 42 NAME | | | |
| STREET ADDRESS | | | | 43 STREET ADDRESS | | | |
| CITY-ST-ZIP | | | | 44 CITY-ST-ZIP | | | |
| TITLE | | <input type="checkbox"/> DELETE | | 51 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | | | | 52 NAME | | | |
| STREET ADDRESS | | | | 53 STREET ADDRESS | | | |
| CITY-ST-ZIP | | | | 54 CITY-ST-ZIP | | | |
| TITLE | | <input type="checkbox"/> DELETE | | 61 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | | | | 62 NAME | | | |
| STREET ADDRESS | | | | 63 STREET ADDRESS | | | |
| CITY-ST-ZIP | | | | 64 CITY-ST-ZIP | | | |

Handwritten signature/initials

600002549586
-06/05/98--01095--028
***150.00

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 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: *Celia Ali*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-98
Date

CR2E034 (10/97)