

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 529535

(7)

1. Corporation Name

ACT I HAIR DESIGN, INC.



Principal Place of Business

3191 CORAL WAY
MADISON CIRCLE BLDG
MIAMI FL 33145

Mailing Address

3191 CORAL WAY
MADISON CIRCLE BLDG
MIAMI FL 33145

2. Principal Place of Business

21 154 ALMERIA AVE.

2a. Mailing Address

26 154 ALMERIA AVE.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 CORAL GABLES FLORIDA

City & State

28 CORAL GABLES FLORIDA

Zip

24 33134

Country

25 DADE

Zip

29 33134

Country

30 DADE

9. Name and Address of Current Registered Agent

MEDRUGA, LUIS
3191 CORAL WAY
MADISON CIRCLE BLDG
MIAMI FL 33145

3. Date Incorporated or Qualified
03/17/1977

3a. Date of Last Report
12/20/1995

4. FEI Number

59-1737577

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0507 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 of Registered Agent)

(Signature of Registered Agent)

3/07/96

12. OFFICERS AND DIRECTORS

TITLE PD
NAME MADRUGA, LUIS
STREET ADDRESS 3191 CORAL WAY
CITY - ST - ZIP MIAMI FL 33145

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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CITY - ST - ZIP

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NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY - ST - ZIP

2. TITLE
2. NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3. TITLE
3. NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4. TITLE
4. NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5. TITLE
5. NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6. TITLE
6. NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

100001788551
-04/22/96--01033--008
***200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Signature of Officer or Director)

3/07/96 (305) 4482909

CR2E034 (12/95)