SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

FILED AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). Jul 16 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS D'OCUMENT# (8)MIAMI BARBER COLLEGE, INC. Principal Place of Business Mailing Address 220 MAIN STREET 220 MAIN STREET P O BOX 1367 P O BOX 1367 MCCOMB MS 39648 MCCOMB MS 39648 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/01/1955 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-0728593 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Zip Country Country Z_{ip} 25 29 Personal Property Tax due June 30. 24 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent SMITH, STEWART, JR 5110 W UNIVERSITY BLVD 82 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32216 83 84 City Zip Code 85 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 little if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.4 TITLE __ DELETE Change Addition SMITH, STEWART A. 1.2 NAME NAME **220 MAINTSTREET** STREET ADDRESS I 3 STREET ADDRESS MCCOMB MS A CITY-ST-ZIP CITY-ST-ZIP TITLE 2.1 TITLE DELETE Change Addition **SMITH AILEEN** NAME 2.2 NAME 220 MAINSTREET STREET ADDRESS 2.3 STREET ADDRESS MCCOMB FL 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 3.1 TITLE DELETE L Change ___ Addition SMITH STEWART A. JR. NAME 3.2 NAME 5110 W UNIVERSITY BLVD STREET ADDRESS 3.3 STREET ADDRESS JACKSONVILLE FL. CITY-ST-ZIP 3.4 CITY-ST-ZIP 4.1 TITLE TITLE DELETE Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 5.1 TITLE DELETE L Change Addition NAME 5.2 NAME STREET ADDRESS 53 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP

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.

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

DELETE

| Addition

Change

CR2E034 (5/98)