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May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 381460 (5)
1. Corporation Name
MIAMI WHOLESALE BEAUTY AND BARBER SUPPLY CO., IN
C.



Principal Place of Business Mailing Address
621 71ST STREET 621 71ST STREET
P.O. BOX 414258 P.O. BOX 414258
MIAMI BEACH FL 33141-3075 MIAMI BEACH FL 33141-0258
US US

3. Date Incorporated or Qualified 05/03/1971
3a. Date of Last Report 04/29/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	59-1403856	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24 Country	29 Country	30	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes
			<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

RUSKIN, LLOYD L.
621 71ST STREET
P.O. BOX 414258
MIAMI BEACH FL 33141

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 607.0502 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 4/24/97
Signature typed or printed name of registered agent and not applicable (NOTE: Registered Agent signature required when reappointing)

OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

ADDRESS	ZIP	DELETED	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP
VCD		<input type="checkbox"/>																								
RUSKIN, LLOYD L.																										
621 71ST STREET																										
MIAMI BEACH FL																										
ASD		<input checked="" type="checkbox"/>																								
MULTACK, JOELLEN																										
621 71ST STREET																										
MIAMI BEACH FL																										
ASD		<input checked="" type="checkbox"/>																								
RUSKIN, CANDACE																										
621 71ST STREET																										
MIAMI BEACH FL																										
PD		<input type="checkbox"/>																								
MULTACK, WILLIAM																										
621 71ST STREET																										
MIAMI BEACH FL																										
CTD		<input checked="" type="checkbox"/>																								
DAVIDSON, JOSEPH H																										
621 71ST STREET																										
MIAMI BEACH FL																										
SD		<input checked="" type="checkbox"/>																								
ISABEL																										
21 71ST STREET																										
MIAMI BEACH FL																										

I 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 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 a 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 is not on Block 12 or Block 13 if changed, or on an attachment with an address.

RE: SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Ruskin, Lloyd L. Vice Chairman

4/24/97 (305) 865-4482
Date Daytime Phone #
0193978

CR2E034 (9/96)