Apr 22, 1999 8:00 am Secretary of State

04-22-1999 90247 023 ***158.75

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 383846

1. Corporation Name

A AND M BEAUTY SUPPLIES, INC.

| Principal Place of Business A | | Mailing Address | | | |
|---|---|-----------------------------------|--------------|------------------|--|
| 3507 HEALEY STREET 3507 HEALEY STREET | | | | | |
| SEBRING FL 33872 SEBRING FL 3387 | | SEBRING FL 33872 | | | DO NOT WRITE IN THIS SPACE |
| `. | • | • | | | 3. Date Incorporated or Qualifed |
| | • | | | | 06/14/1971 |
| 2 Driveinal Di | ace of Business | 2a. Mailing Address | | | 4. FEI Number Applied For |
| | ace or business | 26 | | | 59-2281711 Not Applicable |
| 21 Suite Ant | # etc | Suite, Apt. #, etc. | | · | S8.75 Additional |
| Suite, Apt. #, etc. Suite, Apt. #, etc. 27 | | | | | 5. Certifcate of Status Desired Fee Required |
| City & State City & State | | | | | 6. Election Campaign Financing S5.00 May Be |
| 23 28 | | | | | Trust Fund Contribution Added to Fees |
| Zip | Country | Zip | Country | | 8. This corporation owes the current year Intangible |
| 24 | 29 30 | |] | | Personal Property Tax. |
| | 9. Name and Address of Current F | Registered Agent | | | 10. Name and Address of New Registered Agent |
| | | | | Name | . , |
| Platt, andrew a | | | 82 | Street A | Address (P.O. Box Number is Not Acceptable) |
| 3507 HEALEY STREET | | | 02 | Sueece | |
| SEBF | RING FL 33872 | • | 83 | | · · · · · · · · · · · · · · · · · · · |
| | | | - | Cit | 85 Zip Code |
| | : | | 84 | City | FL S Z S S S S S S S S |
| 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. | | | | | |
| | Transmar with, and about the obligation | 10 01, 000101, 007,0000, 1 | , | | |
| SIGNATURE | Signature, typed or printed name of registered agent as | nd title if applicable. (NOTE: Re | gistered Age | int signature re | equired when reinstating) DATE |
| 12. | OFFICERS AND | | 13. | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| TITLE | PD . | ☐ DELETE | 1.1 TITLE | | Change Addition |
| NAME | PLATT, ANDREW A | | 1.2 NAME | Ì | |
| STREET ADDRESS | 3507 HEALEY ST. | | 1.3 STREE | TADDRESS | |
| CITY-ST-ZIP | SEBRING FL 33872 | | 1.4 CITY-5 | ST-ZIP | |
| TITLE | ST | ☐ DELETE | 2.1 TITLE | ļ | ☐ Change ☐ Addition |
| NAME | PLATT, MARJORIE | | 2.2 NAME | İ | |
| STREET ADDRESS | 3507 HEALEY ST. | | 2.3 STREE | TADDRESS | · · · · · · · · · · · · · · · · · · · |
| CITY-ST-ZIP | SEBRING FL 33872 | | 2.4 CITY- | ST-ZIP | |
| TITLE | | ☐ DELETE | 3.1 TITLE | | Change Addition |
| NAME | • | | 3.2 NAME | | |
| STREET ADDRESS | · · | | 3.3 STREE | TADDRESS | |
| CITY-ST-ZIP | · | | 3.4. CITY- | ST-ZIP | |
| TITLE | | ☐ DELETE | 4.1 TITLE | 7 | Change Addition |
| NAME | | | 4. 2 NAME | : | * |
| STREET ADDRESS | | | 4.3 STREE | ET ADDRESS | |
| CITY-ST-ZIP | • | | 4.4 CITY- | ST-ZIP | · |
| TITLE | | ☐ DELETE | 5.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 5.2 NAME | ĺ | ' |
| STREET ADDRESS | | | 5.3 STREE | ET ADDRESS | |

14. I hereby certify that the information supplied with this filling 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, with all other like empowered.

DELETE

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

SIGNATURE

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Change

Addition