FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 14 AM 7:57

DOCUMENT # 441190 (6)

1. Corporation Name
THE VILLAGE BEAUTY SHOPPE, INC.

Principal Place of Business	Mailing Address
6840 GULF OF MEXICO DRIVE WHITNEY BEACH SEAVIEW CNT LONGBOAT KEY FL 34228	6840 GULF OF MEXICO DRIVE LONGBOAT KEY FL 34228 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 01/01/1974
3a. Date of Last Report: 03/03/1994

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

4. FEI Number: 59-1500687 ☐ 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

9. Name and Address of Current Registered Agent

CHAPIN, SAMUEL D.
6600 BAYOU HAMMOCK RD.
LONGBOAT KEY FL 34228

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
(If changing Registered Agent, type or print name of new Registered Agent and title if applicable) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PDT	11 TITLE	☐ Change ☐ Addition
NAME	CHAPIN, SAMUEL D	12 NAME	
STREET ADDRESS	6600 BAYOU HAMMOCK RD	13 STREET ADDRESS	
CITY-ST-ZIP	LONGBOAT KEY, FL 00000	14 CITY-ST-ZIP	
TITLE	D	21 TITLE	☐ Change ☐ Addition
NAME	CHAPIN, SCOTT L	22 NAME	
STREET ADDRESS	2702 67TH ST WEST	23 STREET ADDRESS	
CITY-ST-ZIP	BRADENTON, FL 00000	24 CITY-ST-ZIP	
TITLE	D	31 TITLE	☐ Change ☐ Addition
NAME	CHAPIN, SAMUEL D, JR	32 NAME	
STREET ADDRESS	908 62ND ST, CT WEST	33 STREET ADDRESS	
CITY-ST-ZIP	BRADENTON, FL 00000	34 CITY-ST-ZIP	
TITLE	VDS	41 TITLE	☐ Change ☐ Addition
NAME	CHAPIN, BARBARA J	42 NAME	
STREET ADDRESS	6600 BAYOU HAMMOCK RD	43 STREET ADDRESS	
CITY-ST-ZIP	LONGBOAT KEY, FL 00000	44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 above, or on an attached sheet with an address.

SIGNATURE: Samuel D. Chapin Samuel D. Chapin 3-4-95 813-383-1241
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CP