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 # **511378** **(2)**

1. Corporation Name

THAT SPECIAL LOOK, INC.

Principal Place of Business

2866 NW 26TH ST.
BOCA RATON FL 33434

Mailing Address

2866 NW 26TH ST.
BOCA RATON FL 33434

3. Date Incorporated or Qualified: **08/27/1976**

3a. Date of Last Report: **06/15/1995**

2. Principal Place of Business
21
Street Address
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Street Address
27
City & State
28
Zip 29 Country 30

4. FEI Number: **59-1689515** ☐ 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

STEPHANO, MICHAEL D.
2866 N.W 26 ST.
BOCA RATON FL 33434

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 (Required Agent Signature) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
Title: **PD**	☐ DELETE	11 TITLE	☐ Change ☐ Addition
Name: **DI STEPHANO, MICHAEL**		12 NAME	
Street Address: **352 DEERCREEK WILDWOOD**		13 STREET ADDRESS	
City-St-Zip: **DEERFIELD BEACH FL**		14 City-St-Zip	
Title:	☐ DELETE	21 TITLE	☐ Change ☐ Addition
Name:		22 NAME	
Street Address:		23 STREET ADDRESS	
City-St-Zip:		24 City-St-Zip	
Title:	☐ DELETE	31 TITLE	☐ Change ☐ Addition
Name:		32 NAME	
Street Address:		33 STREET ADDRESS	
City-St-Zip:		34 City-St-Zip	
Title:	☐ DELETE	41 TITLE	☐ Change ☐ Addition
Name:		42 NAME	
Street Address:		43 STREET ADDRESS	
City-St-Zip:		44 City-St-Zip	
Title:	☐ DELETE	51 TITLE	☐ Change ☐ Addition
Name:		52 NAME	
Street Address:		53 STREET ADDRESS	
City-St-Zip:		54 City-St-Zip	
Title:	☐ DELETE	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)(k), 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 attached sheet with an address.

SIGNATURE: Michael DiStephano 1/23/96 305 9780578

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)