

423928-5283-C

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 23 1997 8:00am  
Secretary of StatePROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA 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 33434-8012

3. Date Incorporated or Qualified

08/27/1976

3a. Date of Last Report

01/26/1996

2. Principal Place of Business

21 3038 NW 25 AVE

2a. Mailing Address

26 3038 NW 25 AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

59-1689515

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐\$5.00 May Be  
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes☐

Yes

☐

No

City &amp; State

23 POMPANO BEACH FL

City &amp; State

28 POMPANO BEACH FL

Zip

24 33069

Country

Zip

29 33069

Country

30

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

MICHAEL DISTEPHANO

82 Street Address (P.O. Box Number is Not Acceptable)

3038 NW 25 AVE

83

84 City

POMPANO BEACH

FL

85 Zip Code

33069

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

MICHAEL DISTEPHANO

(NOTE: Registered Agent signature required when reinstating)

DATE

4/15/97

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME DI STEPHANO, MICHAEL  
STREET ADDRESS 352 DEERCREEK WILDWOOD  
CITY-ST-ZIP DEERFIELD BEACH FL  
☒ DELETETITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DELETETITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DELETETITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DELETETITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DELETETITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD  
1.2 NAME MICHAEL DISTEPHANO  
1.3 STREET ADDRESS 3038 NW 25 AVE  
1.4 CITY-ST-ZIP POMPANO BEACH, FL 33069  
☒ Change ☐ Addition2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
☐ Change ☐ Addition3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
☐ Change ☐ Addition4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
☐ Change ☐ Addition5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
☐ Change ☐ Addition6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP  
☐ Change ☐ Addition

14. I do 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.

SIGNATURE:

MICHAEL DISTEPHANO

Date

Daytime Phone #

4/15/97 9579780578

CR2E034 (9/96)