

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 # 529535

(7)

1. Corporation Name

ACT I HAIR DESIGN, INC.

Principal Place of Business

3191 CORAL WAY  
MADISON CIRCLE BLDG  
MIAMI FL 33145

Mailing Address

3191 CORAL WAY  
MADISON CIRCLE BLDG  
MIAMI FL 33145

2. Principal Place of Business

21 154 ALMERIA AVE.

2a. Mailing Address

26 154 ALMERIA AVE.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 CORAL GABLES FLORIDA

City & State

28 CORAL GABLES FLORIDA

Zip

24 33134

Country

25 DADE

Zip

29 33134

Country

30 DADE

9. Name and Address of Current Registered Agent

MEDRUGA, LUIS  
3191 CORAL WAY  
MADISON CIRCLE BLDG  
MIAMI FL 33145

3. Date Incorporated or Qualified  
03/17/1977

3a. Date of Last Report  
12/20/1995

4. FEI Number

59-1737577

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

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 607.0507 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

(201) Registered Agent signature required when first filing

3/07/96

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE  
NAME MADRUGA, LUIS  
STREET ADDRESS 3191 CORAL WAY  
CITY - ST - ZIP MIAMI FL 33145

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

100001788551  
-04/22/96--01033--008

\*\*\*200.00

4-20-96

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/07/96 (305) 4482909

CR2E034 (12/95)