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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **538049** **(8)**

1. Corporation Name
SALLY INDUSTRIES, INC.

Principal Place of Business	Mailing Address
803 PRICE STREET ATTN: HOWARD KELLEY. JR. JACKSONVILLE FL 32204	803 PRICE STREET ATTN: HOWARD KELLEY. JR. JACKSONVILLE FL 32204-2332

3. Date Incorporated or Qualified: 06/27/1977
3a. Date of Last Report: 01/23/1996
4. FEI Number: 59-1788625 ☐ 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

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

9. Name and Address of Current Registered Agent

SMITH & HULSEY
1800 FIRST UNION NATIONAL BANK TOWER
225 WATER STREET
JACKSONVILLE FL 32202

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
Signature, typed or printed name of 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	VD	☐ DELETE	1.1 TITLE	T/V/D	☒ Change ☐ Addition
NAME	PURSER, KENT L		1.2 NAME		
STREET ADDRESS	803 PRICE ST.		1.3 STREET ADDRESS		
CITY-ST-ZIP	JACKSONVILLE FL		1.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	MARGOL, WILBUR		2.2 NAME		
STREET ADDRESS	736 S GRANADA BLVD		2.3 STREET ADDRESS		
CITY-ST-ZIP	JACKSONVILLE FL 32207		2.4 CITY-ST-ZIP		
TITLE	PD	☐ DELETE	3.1 TITLE	P/S/D	☒ Change ☐ Addition
NAME	KELLEY, HOWARD W. JR.		3.2 NAME		
STREET ADDRESS	803 PRICE STREET		3.3 STREET ADDRESS		
CITY-ST-ZIP	JACKSONVILLE FL 32204		3.4 CITY-ST-ZIP		
TITLE	CVSD	☐ DELETE	4.1 TITLE	C/D	☒ Change ☐ Addition
NAME	WOOD, JOHN H.		4.2 NAME		
STREET ADDRESS	803 PRICE STREET		4.3 STREET ADDRESS		
CITY-ST-ZIP	JACKSONVILLE FL 32204		4.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	FOSTER, JR., RONALD H		5.2 NAME		
STREET ADDRESS	2900 HARTLEY RD		5.3 STREET ADDRESS		
CITY-ST-ZIP	JACKSONVILLE FL		5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☒ Addition
NAME			6.2 NAME	HOUSTON, Clancy.	
STREET ADDRESS			6.3 STREET ADDRESS	225 Water St, Suite 1235	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	Jacksonville, FL 32202	

CR2E034 (9/96)

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: _____ Kent Purser 2 APR 97 904 353 5051
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0030097