

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jan 25, 1999 8:00am
Secretary of State

01-25-1999 90009 046 ****158.75

DOCUMENT # 538049

1. Corporation Name

SALLY INDUSTRIES, INC.

Principal Place of Business

745 W FORSYTH ST
ATTN: HOWARD KELLEY, JR.
JAX FL 32204
US

Mailing Address

745 W FORSYTH ST
ATTN: HOWARD KELLEY, JR.
JAX FL 32204
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/27/1977

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 owes the current year Intangible
Personal Property Tax.



Yes ☐ No

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	TV	☐ DELETE
NAME	COLEMAN, WILLIAM	
STREET ADDRESS	745 W FORSYTH ST	
CITY-ST-ZIP	JAX FL 32204	
TITLE	D	☐ DELETE
NAME	MARGOL, WILBUR	
STREET ADDRESS	736 S GRANADA BLVD	
CITY-ST-ZIP	JACKSONVILLE FL 32207	
TITLE	PSD	☐ DELETE
NAME	KELLEY, HOWARD W. JR.	
STREET ADDRESS	745 W FORSYTH ST	
CITY-ST-ZIP	JACKSONVILLE FL 32204	
TITLE	CD	☐ DELETE
NAME	WOOD, JOHN H.	
STREET ADDRESS	745 W FORSYTH ST	
CITY-ST-ZIP	JACKSONVILLE FL 32204	
TITLE	D	☐ DELETE
NAME	FOSTER, JR., RONALD H	
STREET ADDRESS	2900 HARTLEY RD	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	D	☐ DELETE
NAME	HOUSTON, CLANCY	
STREET ADDRESS	225 WATER ST. STE 1235	
CITY-ST-ZIP	JACKSONVILLE FL	

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	

14. I 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, with all other like empowered.

SIGNATURE:

W. Coleman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/5/99

Date

(914) 355-7100

Daytime Phone #

CR2E034 (11/98)