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

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #** F13982 (6)MR. VITO'S HAIR ODYSSEY, INC. Principal Place of Business Mailing Address 9110 WILES ROAD 9110 WILES ROAD CORAL SPRINGS FL 33067 **CORAL SPRINGS FL 33067** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/08/1981 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable 21 59-2060029 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State \$5.00 May Be 6, Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zφ Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes Yes 10. Name and Address of New Registered Agent 9, Name and Address of Current Registered Agent 81 Name BLANCATO VITO L 9110 WILES RD 82 Street Address (P.O. Box Number is Not Acceptable) **CORAL SPRINGS FL 33067** 83 84 City 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 (NO1t : Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETÉ Change Addition TITLE 1 1 TITLE **BLANGATO, MARY-0:** 12 NAME NAME 6020 NW 60 PLACE 1.3 STREET ADDRESS STREET ADDRESS PARKLAND FL CITY-ST-ZIP 1.4 CITY-ST-ZIP **X** DELETE TITLE 2.1 TITLE MURRAY JOANNE 3793 N.W 63CT NAME HAMMETT; CARYL 2.2 NAME STREET ADDRESS 8005 CEDAR HOLLOW LA 23 STREET ADDRESS **BOCA RATON FL** COCONUT CREER CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE BLANCATO, VITO, L NAME 3.2 NAME 6020 N.W. 66 PLACE STREET ADDRESS 3.3 STREET ADDRESS PARKLAND FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELFTE 4.1 TITLE Change Addition TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 City - ST - 7/P CITY-ST-ZIP DELETE Change Addition 5.1 TITL€ 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP DELFTE Change Addition 6 1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADORESS 6.4 CITY - ST - ZIP

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14. Thereby certify that the information supplied with this filling 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 chapted, or on an altachment with an address.

VITEL. BLANCATO (T) 2/25/98 9547530780