TTLE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 FILED **PROFIT** 98 MAY 18 PM 3:57 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT SECRETARY OF STATE TALLAHASSEE, FLORIDA Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # -SUPER BEAUTY-SUPPLY OF PENSAGOLA, INC. P.O. BOX 8241 P.O. BOX 8241 PENSACOLA FL 32505 PENSACOLA FL 32505 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/04/1981 2a. Mailing Address
26 POBOX
Suite, Apt. #, etc. 4. FEI Number 2. Principal Place of Business Applied For 59-2077884 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 8. This corporation owes or has pald the current-year Intangible Personal Property Tax due June 30. Yes No Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent KIMMEL, ROBERT R., ESQ.-**B1** NaVincent J. 3 WEST GARDEN STREET, STE-506 82 PENSÁGOLA FL-32501 83 City Pensacola 64 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 agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. 11 11 196 18.11 SIGNATURE (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE JOHNSON, BILLY DON 1000002546641: NAME 12 NAME 3637 ANDREW JACKSON DR. -06/03/98--01097--024 STREET ADDRESS 1.3 STREET ADDRESS PACE FL ****150.00 ****150.00 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change TITLE 21 TITLE JOHNSON, BILLY DON NAME 2 2 NAME 3637 ANDREW JACKSON DR. STREET ADDRESS 2.3 STREET ADDRESS PACE FL CITY-ST-ZIP 2. 4 DITY - ST - ZiP DELETE Addition TITLE 3.1 TITLE Change NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP TITLE DELFTE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS T 5-27-98 CITY-ST-ZIP 5.4 C(1Y - S1 - ZIP DELI TE Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. Thereby 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 suppliemental 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 without address

6.4 CITY-ST-ZIP

CITY-ST-ZIP