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FILED  
Apr 30 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000003120 (3)

1. Corporation Name

HAIRSTYLISTS MANAGEMENT SYSTEMS, INC.

Principal Place of Business

12700 INDUSTRIAL PARK BLVD  
PLYMOUTH MN 55441  
US

Mailing Address

12700 INDUSTRIAL PARK BLVD  
PLYMOUTH MN 55441  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/29/1993

4. FEI Number

41-1748342

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 or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

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 reissuing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D  
COHEN, ELLIOT  
STREET ADDRESS 12700 INDUSTRIAL PARK BLVD  
CITY-ST-ZIP PLYMOUTH MN

TITLE ☐ DELETE

NAME DS  
SHERMAN, MORRIS M  
STREET ADDRESS 150 SO. 5TH ST., STE. 2300  
CITY-ST-ZIP MINNEAPOLIS MN 55402

TITLE ☐ DELETE

NAME DP  
KUNIN, MICHAEL  
STREET ADDRESS 12700 INDUSTRIAL PARK BLVD  
CITY-ST-ZIP PLYMOUTH MN

TITLE ☐ DELETE

NAME T  
BROOKS, MICHAEL  
STREET ADDRESS 12700 INDUSTRIAL PARK BLVD  
CITY-ST-ZIP PLYMOUTH MN

TITLE ☐ DELETE

NAME CD  
KUNIN, DANIEL  
STREET ADDRESS 12700 INDUSTRIAL PARK BLVD.  
CITY-ST-ZIP PLYMOUTH MN

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

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

SIGNATURE:

M.D. Brooks

T. Kunin

4/22/98

412-550-1332

CR2E034 (10/97)