FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # G51286 (4)

1. Corporation Name

COUNTRY CLASSICS HAIR SALON, INC.

Principal Place of Business

RT. 3 BOX 227
1715 S. JEFFERSON ST
PERRY FL 32347
US

Mailing Address

RT. 3 BOX 227
1715 S. JEFFERSON ST
PERRY FL 32347
US

2. Principal Place of Business
21 Rt. 3 Box 227
Suite, Apt. #, etc.
22
City & State
23 Perry, Fla.
Zip 24 32347 Country 25 USA

2a. Mailing Address
26 Rt. 3 Box 227
Suite, Apt. #, etc.
27
City & State
28 Perry, Fla.
Zip 29 32347 Country 30 USA

3. Date Incorporated or Qualified: 07/26/1983

3a. Date of Last Report: 05/01/1995

4. FEI Number: 59-2318922 [ ] 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

9. **Name and Address of Current Registered Agent**

BALKCOM, LARRY V.
RT 3 BOX 227
PERRY FL 32347

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 ______

12. OFFICERS AND DIRECTORS

TITLE	PD	[ ] DELETE
NAME	BALKCOM, CATHERINE E.	
STREET ADDRESS	RT 3, BOX 227	
CITY-ST-ZIP	PERRY FL	
TITLE	VST	[ ] DELETE
NAME	BALKCOM, LARRY V.	
STREET ADDRESS	RT 3, BOX 227	
CITY-ST-ZIP	PERRY FL	
TITLE	D	[ ] DELETE
NAME	BALKCOM, LARRY V.	
STREET ADDRESS	RT 3, BOX 227	
CITY-ST-ZIP	PERRY FL	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Catherine E Balkcom - Catherine E. Balkcom 4/8/96 904-584-2060
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)