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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

**FILED** 

May 09 1997 8:00am

Secretary of State

DOCUMENT # G83540

(6)

| Trincipal Piace of Business  Wailing Address  SUPERCUTS  4372 FOREST HILL BOULEVARD  WEST PALM BEACH FL 33406  BOYNTON BEACH FL 33436-5911 |  |   |  |                             |   |  |   |                                       |  |
|--|--|---|--|-----------------------------|---|--|---|---------------------------------------|--|
| WEST PALM DI   | ENON PL 33400  | BOTHION BEAU  | OH FE 33430-331  | '                           |   | 3. Date Incorporated or Qualified  | 3a. Date of Last  |                                       |  |
|  |  |   |  |                             |   | 02/06/1984   | 06/12/1996  |                                       |  |
| 2. Principal Pia   | ace of Business  | 2a. Mailing Add   | fress  |                             |   | 4, FEI Number  |   | Applied For                           |  |
| Sulte, Apt. #  | # olo  | 26   Suite, Apt. #  | 4 olo  |                             |   | 59-2388823   |   | Not Applicable  Additional            |  |
| 22   | r, 0to.  | 27  | r, GIO.  |                             |   | <ol><li>Certificate of Status Desired</li></ol>  | 1 1 7   | Required                              |  |
| City & State   | )  | City & State  |  |                             |   | 6. Election Campaign Financing   |   | 0 May Be                              |  |
| 23   |  | 28  |  |                             |   | Trust Fund Contribution  | r   | d to Fees                             |  |
| Zip Country  |  | Ζφ  |  | Country                     |   | 8. This corporation has tiability for in   |   | s. 199.032,                           |  |
| 4  | 25   | 29  | 30   |                             |   |  | Yes No  |                                       |  |
|  | 9. Name and Address of Curren  | nt Hegistered Agent   |  | 81                          | Name                                    | 10. Name and Address of New Reg  | stered Agent  |                                       |  |
|  | ERA, LYNNE HEEG  |   |  | 61                          | IName                                   |  |   |                                       |  |
|  | SUPERCUTS<br>I SOUTH LAKE DRIVE  |   |  | 82                          | Street Add                              | ress (P.O. Box Number is Not Acceptable  | 3)  |                                       |  |
|  | NTON BEACH FL 33436  |   |  | 83                          |   |  |   |                                       |  |
| 001  | MOR BENOTITE 00400   |   |  |                             |   |  |   |                                       |  |
|  |  |   |  | 84                          | City                                    |  | FL 85 Zij   | p Code                                |  |
| 11. Pursuant to office or reagent. I ar  | o the provisions of Sections 607.050<br>egistered agent, or both, in the Stato<br>in familiar with, and accept the oblig | 02 and 607.1508, Flor<br>e of Florida Such cha<br>pations of, Section 607 | rida Statutes, the<br>inge was author<br>7.0505, Florida ( | e abov<br>ized b<br>Statute | re-rianied corp<br>by the corpora<br>is | poration submits this statement for the pution's board of directors. I hereby accept     | rpose of changing<br>the appointment a                  | j its registered<br>as registered     |  |
| SIGNATURE  | Signature, typed or printed name of registered ag  | and and the describertion   | (N/VII - Doole   | and An                      | unt rinnat va room                      | ired when reinstaling)   | DATE  | · · · · · · · · · · · · · · · · · · · |  |
| 12.  | <del></del>  | ID DIRECTORS  |  | 18.                         | ent signature requi                     | ADDITIONS/CHANGES TO OFFICE  |   | DRS IN 12                             |  |
| TITLE  | DP   | DELETE  |  | 1.1 TiTLE<br>1.2 NAME       |   | ACCOMPANY NAME OF THE  | Change  |                                       |  |
| NAME   | KUCERA, LYNNE HEEG   |   | 1  |                             |   |  |   |                                       |  |
| STREET ADDRESS   | 4834 S. LAKE DR.   |   | 1  | .3 STREE                    | T ADDRESS                               |  |   |                                       |  |
| CITY-ST-ZIP  | BOYNTON BCH. FL  |   |  | 4 CITY-                     | ST-7IP                                  |  | and an an analysis that the second place where there is |                                       |  |
| TITLE  | DELETE   |   |  | 2.1 TALE                    |   |  | [] Change   | e Addition                            |  |
| NAME   | KUCERA, GILBERT JOHN   |   |  | 2.2 NAME                    |   |  |   |                                       |  |
| STREET ADDRESS   | 4834 S. LAKE DR.<br>BOYNTON BCH. FL  |   |  |                             | 1 ADDRESS                               |  |   |                                       |  |
| CITY-ST-ZIP<br>TITLE   | BOTHTON BOTT. PL   | ····  |  | 4 CITY-                     | ST - 7IP                                |  | Change  | e 🔲 Addition                          |  |
| NAME   |  | L-J (   |  | S P NAME                    |   |  | FTT CHRUB   | - La riddioyil                        |  |
| STREET ADDRESS   |  |   |  |                             | 1 ADDRESS                               |  |   |                                       |  |
| CITY-ST-ZIP  |  |   |  | 3.4. CITY-                  |   |  |   |                                       |  |
| TITLE  |  |   |  | 1 TITLE                     |   |  | ☐ Change  | e 🔲 Addition                          |  |
| NAME   |  |   | 4  | . 2 NAME                    |   |  |   |                                       |  |
| STREET ADDRESS   |  |   | 4  | L8 STREE                    | T ADDRESS                               |  |   |                                       |  |
| CITY-ST-ZIP  |  |   |  | 1.4 CITY-                   | S1 - ZIP                                |  |   |                                       |  |
| TITLE  |  |   | DELETE E   | S.C. TITLE                  |   |  | ☐ Change  | e 🔲 Addition                          |  |
| NAME   |  |   |  | 5.2 NAME                    |   |  |   |                                       |  |
| STREET ADDRESS   |  |   | · ·  |                             | 1 ADDRESS                               |  |   |                                       |  |
| CITY-ST-ZIP  |  |   |  | 4 CITY -                    | ST-ZIP                                  |  | Chano   | e 🔲 Addition                          |  |
| TITLE  |  |   |  | S.4 TITLE                   | 1                                       |  | ☐ change  | e TT WORKING                          |  |
| NAME<br>OTDECT ADDOCCO   |  |   |  | S.P. NAME                   | 1 Athropice                             |  |   |                                       |  |
| STREET ADDRESS   |  |   |  | 5.8 STREE<br>5.4 CITY -     | 1 ADDRESS                               |  |   |                                       |  |
| 14. I do hereb   | by certify that the information supplied   | od with this filing does  | s not qualify for  | the ex                      | emption state                           | d in Section 119.07(3)(i), Florida Statules  | . I further certify th                                  | at the                                |  |
| information<br>I am an of<br>appears in  | n indicated on this a must report or<br>flicer or director of the corporation on<br>h Block 12 or Plack 13 if changed, o | supplement/it annual<br>it the reaction or trust<br>or be an attachment v | report is Vue at<br>er empowered<br>vit/an address.        | nd acc<br>to exe            | curate and the<br>cute this repo        | it my signature thall have fire same legal<br>ort as required by Chapter 607, Florida St | effect as if made i<br>atutes; and that in              | under oath; that<br><u>y n</u> ame    |  |