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PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # H46854 (6)

1. Corporation Name

SHEAR DESIGNS BEAUTY SALON, INC.

Principal Place of Business	Mailing Address
2540 N. UNIVERSITY DR. CORAL SPRINGS FL 33065	2540 N. UNIVERSITY DR. CORAL SPRINGS FL 33065

3. Date Incorporated or Qualified	3a. Date of Last Report
03/13/1985	04/25/1995

2. Principal Place of Business	2a. Mailing Address	4. FEI Number 59-2557335	Applied For ☐ / Not Applicable ☐
21 / 26			
22 Suite, Apt. #, etc / 27 Suite, Apt. #, etc.		5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
23 City & State / 28 City & State		6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
24 Zip / 25 Country / 29 Zip / 30 Country		8. This corporation has liability for intangible tax under s 199.032, Florida Statutes ☒Yes ☐No	

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
FIORENZA, EVELYN 2540 N UNIVERSITY DR. CORAL SPRINGS FL 33065	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 reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE **D** ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME **FIORENZA, GEORGE**	1.2 NAME	
STREET ADDRESS **2540 N. UNIVERSITY DR.**	1.3 STREET ADDRESS	
CITY-ST-ZIP **CORAL SPRINGS FL**	1.4 CITY-ST-ZIP	
TITLE **PD** ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME **FIORENZA, EVELINE**	2.2 NAME	
STREET ADDRESS **2540 N. UNIVERSITY DR.**	2.3 STREET ADDRESS	
CITY-ST-ZIP **CORAL SPRINGS FL**	2.4 CITY-ST-ZIP	
TITLE ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	3.2 NAME	
STREET ADDRESS	3.3 STREET ADDRESS	
CITY-ST-ZIP	3.4 CITY-ST-ZIP	
TITLE ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	4.2 NAME	
STREET ADDRESS	4.3 STREET ADDRESS	
CITY-ST-ZIP	4.4 CITY-ST-ZIP	
TITLE ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	5.2 NAME	
STREET ADDRESS	5.3 STREET ADDRESS	
CITY-ST-ZIP	5.4 CITY-ST-ZIP	
TITLE ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	6.2 NAME	
STREET ADDRESS	6.3 STREET ADDRESS	
CITY-ST-ZIP	6.4 CITY-ST-ZIP	

CR2E034 (12/95)

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: *Eveline Fiorenza* EVELINE FIORENZA 4/9/96 (954) 752-3500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #