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FILED
Feb 27 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # H61449 (5)

1. Corporation Name
CORAL SPRINGS STYLING AND BARBER SHOP, INC.



Principal Place of Business: 8201 SAMPLE RD, CORAL SPRINGS FL 33065 US
Mailing Address: 11936 NW 2 CT, CORAL SPRINGS FL 33071-8016

3. Date Incorporated or Qualified: 06/06/1985
3a. Date of Last Report: 03/19/1996

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields with sub-fields for Suite, City, State, Zip, and Country.
4. FEI Number: 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: [X] Yes [] No

9. Name and Address of Current Registered Agent: HOLBROOK, JAMES S, 11936 NW 2ND CT, CORAL SPGS FL 33071
10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and Zip Code (FL).

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: V	DELETED	1.1 TITLE	Change Addition
NAME: MARSHALL, STEPHAN M.		1.2 NAME	
STREET ADDRESS: 5843 N.W. 84 LN.		1.3 STREET ADDRESS	
CITY- ST- ZIP: CORAL SPRINGS FL		1.4 CITY- ST- ZIP	
TITLE: PD	DELETED	2.1 TITLE	Change Addition
NAME: HOLBROOK, JAMES S		2.2 NAME	
STREET ADDRESS: 11936 NW 2ND CT		2.3 STREET ADDRESS	
CITY- ST- ZIP: CORAL SPGS FL		2.4 CITY- ST- ZIP	
TITLE:	DELETED	3.1 TITLE	Change Addition
NAME:		3.2 NAME	
STREET ADDRESS:		3.3 STREET ADDRESS	
CITY- ST- ZIP:		3.4 CITY- ST- ZIP	
TITLE:	DELETED	4.1 TITLE	Change Addition
NAME:		4.2 NAME	
STREET ADDRESS:		4.3 STREET ADDRESS	
CITY- ST- ZIP:		4.4 CITY- ST- ZIP	
TITLE:	DELETED	5.1 TITLE	Change Addition
NAME:		5.2 NAME	
STREET ADDRESS:		5.3 STREET ADDRESS	
CITY- ST- ZIP:		5.4 CITY- ST- ZIP	
TITLE:	DELETED	6.1 TITLE	Change Addition
NAME:		6.2 NAME	
STREET ADDRESS:		6.3 STREET ADDRESS	
CITY- ST- ZIP:		6.4 CITY- ST- ZIP	

14. I do 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: _____ Date: 2/27/97 Daytime Phone #: 9547524433

CR2E034 (9/96)