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PROFIT CORPORATION ANNUAL REPORT

1998

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H80473

(2)

HAIR-N-NOW OF NAPLES, INC.

1

Principal Place of Business Mailing Address
89TH 9TH STREET SOUTH
NAPLES FL 33940 NAPLES FL 33940

## FILED Apr 30 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/14/1985 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2595034 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Country 8. This corporation owes or has paid the current year Intangible Yes Yes □ No 24 25 29 Personal Property Tax due June 30. g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LIEBERFARB, STANLEY J ESQUIRE 4001 TAMIAMI TRAIL N 82 Street Address (P.O. Box Number is Not Acceptable) **STE 330** 83 NAPLES FL 33940 84 City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE Hogistered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 11 TITLE LIEBERFARB, JUDITH NAME 12 NAME CR2E034 270 THIRD AVENUE NORTH STREET ADDRESS 1.3 STREET ADDRESS NAPLES FL 33940 CITY - ST - ZIP 1.4 CITY - ST - ZIP DELETE Change Addition THILE 21 TIFLE MCLOUGHLIN, FAWN A NAME 2.2 NAME 2951 47TH STREET S.W. STREET ADDRESS 2.3 STREET ADDRESS NAPLES FL 33999 CHTY-ST-ZIP 2 4 CITY - ST - ZIP DELFTE 3.1 TITLE Change Addition TIFL F NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - \$1 - ZIP DELETE Change Addition TITLE 41 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 51 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP DELETE Change Addition TITLE 61 TITLE NAME 6.2 NAME STREET ADORESS 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 Statules. 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 trusted 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: Quality Kieberfark JUDITH LIEBERFARB 4/24/98 (941)2624506