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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **J3205**6

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| FILED |
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| Apr 24 1997 8:00am |
| Secretary of State |

| 1. Corporation Name CAPELLO, HAIR DESIGNERS, INC. Principal Place of Business 5275 RED BUG LAKE RD STE 117 WINTER SPRINGS FL 32708 Mailing Address 5275 RED BUG LAKE RD STE 117 WINTER SPRINGS FL 32708 WINTER SPRINGS FL 32708 WINTER SPRINGS FL 32708 | | | | | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|------------------------------------------------------------|-------------------------------------------------------|
| | | | | 3. Date Incorporated or Qualified 09/04/1986 | 3a. Date of Last R 02/23/1996 | eport |
| | Place of Business | 2a. Mailing Address | | 4, FEI Number 59-2808718 | | plied For |
| Sule, Apt | #, elc. | Suite, Apt. #, etc. | | | SQ 75 | t Applicable |
| 22 | | 27 | | 5. Certificate of Status Desired | Fee Re | |
| City & Stat | 0 | City & State | | 6. Election Campaign Financing | \$5.00 | |
| 23 | Country | 28 | Country | Trust Fund Contribution | Added 1 | |
| Ζηρ 24 | 25 | 29 | 30 | This corporation has liability for influence Florida Statutes | intangible tax under s Yes | . 199.032, |
| £71 | 9. Name and Address of Curre | | 1001 | 10. Name and Address of New Re | | |
| | TILIO, ANTHONY L. | | 81 Name | | | |
| | SOUTH SUNSET DRIVE | | 82 Street Add | dress (P.O. Box Number is Not Acceptab | ole) | J |
| CAS | SSELBERRY FL 32707 | | 83 | | | |
| | | | | | | |
| | | | 84 City | | FL 85 Zip | Code |
| | | | | | | |
| 11. Pursuant | to the provisions of Sections 607.09 | 502 and 607.1508, Florida Statu | ites, the above named co | rporation submits this statement for the p | surpose of changing it | s registered |
| 11. Pursuant office or i agent La | to the provisions of Sections 607.05 registered agent, or both, in the Sta im familiar with, and accept the obli | 502 and 607,1508, Florida Statu te of Florida. Such change was igations of, Section 607,0505, F | ites, the above-named co authorized by the corpor- lorida Statutes. | rporation submits this statement for the p ation's board of directors. I hereby accep | ourpose of changing it to the appointment as | s registered registered |
| 11. Pursuant office or i agent 1 a | to the provisions of Sections 607.05 registered agent, or both, in the Sta am familiar with, and accept the obli | | | rporation submits this statement for the p ation's board of directors. I hereby accep | surpose of changing it of the appointment as 4-/7-97 | s registered registered |
| SIGNATURE | Signature, typics or protect name of registered & | igent and that it applicable (NO | TE: Registered Agent signature req | juired when reinslating) | 4-/7-97 DATE | |
| SIGNATURE | Signature, typics or protect name of registered & | igent and that it applicable (NO ND DIRECTORS | TE: Registered Agent signature req | | DATE CERS AND DIRECTOR | S IN 12 |
| SIGNATURE | Signature, typics or profed name of reject-rod a OFFICERS A | igent and that it applicable (NO | TE: Registered Agent signature req | juired when reinslating) | 4-/7-97 DATE | |
| SIGNATURE. 12. 11"LE | Signature typics in protect name of registered a OFFICERS A D AUTILIO, ANTHONYUL 421 S SUNSET DR | igent and that it applicable (NO ND DIRECTORS | TE: Registered Agent signature req | juired when reinslating) | DATE CERS AND DIRECTOR | S IN 12 |
| SIGNATURE. 12. TITE NAME | OFFICERS A D AUTILIO, ANTHONYUL 421 S SUNSET DR CASSELBERRY FL 32707 | igeri and the Happicable (NO ND DIRECTORS DELETE | TE: Registered Agent signature req 13. 1.1 TITLE 1 2 NAME | juired when reinslating) | DATE CERS AND DIRECTOR Change | IS IN 12 |
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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 13 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

TURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-17-97

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