FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

'95 MAR 14 AM 10:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J34667 (2)

1. Corporation Name

34TH STREET HAIR EXCHANGE, INC.

Principal Place of Business	Mailing Address
5075 34TH ST. S BAY PT PLAZA, STE 9 ST PETERSBURG FL 33711	5075 34TH ST. S BAY PT PLAZA, STE 9 ST PETERSBURG FL 33711

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 09/24/1986
3a. Date of Last Report: 03/01/1994
4. FEI Number: 59-2740749 ☐ Applied For ☐ 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 ☐ Yes ☒ No

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

9. Name and Address of Current Registered Agent

CALKINS, TERESA
4400 44TH ST S
ST PETERSBURG FL 33711

10. Name and Address of New Registered Agent

81 Name: Britto, Annette
82 Street Address (P.O. Box Number is Not Acceptable): 5001 Lansing St.
83
84 City: St. Petersburg FL 85 Zip Code: 33703

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 X Annette Brito Annette Brito Pres/Sec. X
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	P	1.1 TITLE	Pres	☒ Change ☐ Addition
NAME	~~CALKINS, TERESA~~	1.2 NAME	Britto, Annette	
STREET ADDRESS	~~4400 44TH ST, S.~~	1.3 STREET ADDRESS	5001 Lansing St.	
CITY-ST-ZIP	~~ST. PETERSBURG FL~~	1.4 CITY-ST-ZIP	St. Petersburg, Fl. 33703	
TITLE	V	2.1 TITLE		☐ Change ☐ Addition
NAME	BERGER, DAVID	2.2 NAME		
STREET ADDRESS	919 59TH AVE.	2.3 STREET ADDRESS		
CITY-ST-ZIP	ST. PETERSBURG BEACH FL	2.4 CITY-ST-ZIP		
TITLE	S	3.1 TITLE		☐ Change ☐ Addition
NAME	BRITO, ANNETTE	3.2 NAME		
STREET ADDRESS	5001 LANSING ST	3.3 STREET ADDRESS		
CITY-ST-ZIP	ST PETERSBURG FL	3.4 CITY-ST-ZIP		
TITLE	T	4.1 TITLE		☐ Change ☐ Addition
NAME	RODRIGUEZ, ANTHONY A.	4.2 NAME		
STREET ADDRESS	919 59TH AVE.	4.3 STREET ADDRESS		
CITY-ST-ZIP	ST. PETERSBURG BEACH FL	4.4 CITY-ST-ZIP		
TITLE		5.1 TITLE		☐ Change ☐ Addition
NAME		5.2 NAME		
STREET ADDRESS		5.3 STREET ADDRESS		
CITY-ST-ZIP		5.4 CITY-ST-ZIP		
TITLE		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 is voluntarily furnished and 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: X Annette Brito Annette Brito, Pres/Sec X 3/10/95 (813) 866-1516
SIGN, TITLE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — (Daytime Phone #)

03/0003 CP