FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Jul 08 1998 8:00am PROFIT ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # J37512 (7) TONYA'S NAIL FANTASY, INC. Principal Place of Business Mailing Address 11502 N. NEBRASKA AVE 11502 N. NEBRASKA AVE. SUITE 108 SUITE 108 DO NOT WRITE IN THIS SPACE **TAMPA FL 33612 TAMPA FL 33612** Date Incorporated or Qualified 10/10/1986 2. Principal Place of Business 4. FEI Number 2a, Mailing Address Applied For 14902 N. 14902 N. FLORIDA AUG. FLORIDA Ave Not Applicable 59-2728141 Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired SUITE Suite Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be AgnoAT 1AMPA Trust Fund Contribution Added to Fees Country Country Zip Zip 8. This corporation owes or has paid the current year Intangible 29 336/3 33613 30 Personal Property Tax due June 30. Yes ΠNο 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 HOOVER, TONYA A. TONYA RIGHT 120 E. 144TH AVE. 82 **TAMPA FL 33613** в3 84 33673 MMA 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, and familiar with, and affect the obligations of, Section 607.0505, Florida Statutes. 30/90 SIGNATURE (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CR2E034 (10/97 13. DELETE PSD 11 TITLE Change Addition TITLE NAME **BRIGHT, TONYA A.** 1.2 NAME STREET ADDRESS 120 E 144TH AVENUE 1.3 STREET ADDRESS **Tampa Fl** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE NAME **Bri**ght, David E. 2.2 NAME STREET ADDRESS 120 E 144TH AVENUE 2.3 STREET ADDRESS CITY-ST-ZIP TAMPA FL 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP DELFTE Change Addition 4.1 TITLE TITLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Addition Change TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - 7IP CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY-ST-ZIP 64 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 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.

6/30/92

(NI) 265-1257

FILED