

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED

97 JUN 26 PM 3: 11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # J63082 (8)  
1. Corporation Name  
NEW IMAGES NAIL & CLOTHING BOUTIQUE, INC.

Principal Place of Business  
10044 GRIFFIN ROAD  
COOPER CITY FL 33328  
US

Mailing Address  
10044 GRIFFIN ROAD  
COOPER CITY FL 33328-3301  
US

3. Date Incorporated or Qualified 03/16/1987	3a. Date of Last Report 05/01/1996
4. FEI Number 59-2789961	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 26 27 28 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

KAYE, CAROL A.  
10044 GRIFFIN ROAD  
COOPER CITY FL 33328

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D  
NAME DELNICK, BEJAMIN  
STREET ADDRESS 10044 GRIFFIN ROAD  
CITY-ST-ZIP COOPER CITY FL

TITLE P  
NAME KAYE, CAROL  
STREET ADDRESS 10044 GRIFFIN ROAD  
CITY-ST-ZIP COOPER CITY FL

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
900002227469--1  
-07/01/97--01034--023  
\*\*\*\*165.00 \*\*\*\*165.00

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
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.

CR2E034 (9/96)



JUNE 21, 1997

DIVISION OF CORPORATIONS  
ANNUAL REPORTS SECTION  
PO Box 1500  
TALLAHASSEE, FL 32302-1500

Re: 59-2789961

TO WHOM IT MAY CONCERN:


I HUMBLY REQUEST A WAIVER OF PENALTY FOR FILING THE ANNUAL CORPORATION REPORT LATE. I HAVE ENCLOSED MY CHECK IN THE AMOUNT OF \$165.00 NOT TO FURTHER DELAY THE REPORT BUT I AM A VERY SMALL BUSINESS AND \$550.00 WOULD PUT A FINANCIAL BURDEN ON ME FOR SOMETHING THAT WAS TOTALLY OUT OF MY CONTROL.

I WENT TO COSTA RICA WITH MY HUSBAND BEN DELNICK (ALSO AN OFFICER OF THE CORPORATION) ON 2/19/97 AND DUE TO AN UNFORESEEN MEDICAL EMERGENCY WAS HOSPITALIZED AT THE CLINICA SANTA RITA IN SAN JOSE UNDER THE CARE OF DR. GABRIELA GUZMAN-STEIN. I WAS NOT ABLE TO TRAVEL TO THE U.S. UNTIL 6/14/97 AND CAME BACK TO WORK 6/19/97 WHEN I FOUND OUT THAT THE ANNUAL REPORT HAD NOT BEEN FILED.

THIS IS THE FIRST TIME IN TEN YEARS OF BUSINESS THAT I HAVE FILED LATE AND WOULD APPRECIATE YOUR UNDERSTANDING OF THE CIRCUMSTANCES INVOLVED.

THANK YOU FOR YOUR TIME AND ATTENTION. AWAITING YOUR REPLY,  
I REMAIN

SINCERELY YOURS,

  
CAROL KAYE  
PRESIDENT