FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # J81695 (5) BEAUTY UNLIMITED, INC. Principal Place of Business Mailing Address 1339 SOUTH 14TH STREET 1339 SOUTH 14TH STREET LEESBURG FL 34748 LEESBURG FL 34748 3. Date Incorporated or Qualified 3a. Date of Last Report 07/07/1987 04/18/1995 2. Principal Piace of Business 2a. Mailing Address 4. FET Number Applied For 59-2849538 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box 28 Trust Fund Contribution Added to Fees 210 Country 8. This corporation has hability for intangible tax under s. 199,032, Yes No 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent WAIS WAIS, PATRICIA A. 82 623 (B) CANAL STREET 83 LEESBURG FL 34748 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits his 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. Taril familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. , Was 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELF FE TILLE 1 1 TITLE Change Addition NAME WAIS, PATRICIA A. 12 NAME 1021 COTTONWOOD ST STREET ADDRESS 1.3 STREET ADDRESS LEESBURG FL C(1) Y - S1 - 2(P) 1.4 CITY - S1 - ZIP DELETE TITLE 2 1 TITLE Change Addition NAME 2.2 NAME STREET ACCRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CrTY - ST - ZIP DELETE TITUE Change Addition 3.1 DILE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CHTY-ST-7IP 3 4 CITY - ST - ZIF DELF TE THILE 4.1 TITLE Change Addition

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)(k), 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 logal 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

4.2 NAM:

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63 STREET ADDRESS

5.4 CITY - \$1 - ZIF

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NAME

TITLE

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STREET ADDRESS

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CITY-ST-7IP

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DELETE

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904-787-1394

Change

Change

Addition

☐ Addition

(12/95)

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