FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS K32373 (8)DOCUMENT # Corporation Name OPTIMUM HAIR ARTISTS, INC. Principal Place of Business Mailing Address 8369 N.W. 12 ST. 8369 N.W. 12 ST. MIAM! FL 33126 MIAMI FL 33126 3. Date Incorporated or Qualified 3a. Date of Last Report 09/06/1988 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. EEI Number Applied For 21 65-0071316 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Flection Campaign Financing П 23 Trust Fund Contribution 28 Added to Fees Zφ Country Country 8. This corporation has liability for intangible tax under s. 199.032, 29 24 25 Florida Statutes Yes X No 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PADILLA, ORLANDO F. Street Address (P.O. Box Number is Not Acceptable) 82 8369 N.W. 12TH STREET 83 **MIAMI FL 33126** 84 City 85 Zip Code FL 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE (NOTE: Etogostenos Agent sognaturo reg Signal well typed or printed manner of registered agent and the diabetic 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PSD DELETE TITLE Addition Change 1 1 THE PADILLA, ORLANDO F. NAME 1.2 NAME 10060 NW 9 ST CIR #15 STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY-ST-ZiP 14 CHY+SU ZIP DELETE 1111.6 2 1 THUE Change Add tion NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CHY-ST-ZIP 2.4 City-St-ZiP TITLE DELETE 3 1 11/11/2 Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZI2 3 4 CITY - ST - ZIP TITLE [] DELETE 4.1 TID:E Change : Addit on NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CUTY - ST - ZIP 4.4 CiTV - ST - 7iP DELETE TITLE 5 1 HHLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5 4 CI*Y - S* - 7IP TITLE □ DELETE Addition 6 1 TIBLE Change NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 C!TY-ST-Z:P 14. To 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 legal effect as if made under oath, that I am an officer or director of the proportion or the province of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name certify that the information indicated on oath, that I am an officer or director of tappears in Brock 12 or Bloom 3 if May

SIGNATURE

SIGNATURE AND TYPEO OF SIGNATURE OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)