SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT** # K43168 (9)DENNIS BIRT SALON, INC. Principal Place of Business Mailing Address 1811 15TH ST. N. 1811 15TH ST. N. SHITE R SUITE B TAMPA FL 33605 TAMPA FL 33605 3. Date incorporated or Qualified 3a. Date of Last Report 10/31/1988 2. Principal Place of Business 2a. Mailing Address EEI Number Applied For 21 26 59-2914468 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199 032 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name **BIRT, DENNIS** 1811 15TH ST. N Street Address (P.O. Box Number is Not Acceptable) 82 SUITE B 83 TAMPA FL 33605 City 84 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, type 1 or protections or siting, in red agent and the it applicables 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (36/8)TITLE DP DELETE 11 1/11 Change Addition NAME **BIRT. DENNIS** 1.2 NAMi CR2E034 1811 15TH ST. N. SUITE B STREET ADDRESS 1.3 STREET ADDRESS TAMPA FL CHY-ST-7IP 1.4 CITY - ST - 7IP TITLE DELFTE 21 TITLE Change Addition NAME NOSTRAN, ANTHONY VAN 2.2 NAME STREET ADDRESS 310 EAST LAMBRIGHT - #2 2.3 STREET ADDRESS CHTY - ST - ZIP TAMPA FL 2 4 CITY - S1 - 2IF TITLE DELFTE 31 IIAE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4 CHY-ST ZIP TATLE DELETE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4.C.TY - ST. ZIP TITLE DELETE 5.1 Table Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 54 CITY - ST - ZiP 200001910477299 -08/01/96--01027--016 THLE DELETE 61 TITLE : NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP € 4 CHY-ST ZIP 14. I do hereby certify that the information surprised 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 industries and it is 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, finat I am an office or of the control of the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes, and that my name appears in Block as a florida statutes, and that my name appears in Block as a florida statute on the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes, and attachment with an address

SAPAND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

x7-29-86 (813)247-6847