FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 MAY -1 AM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K50032 (7)

1. Corporation Name
STRICTLY EXTRAORDINARY HAIR FASHION, INC.

Principal Place of Business
4562 S.E. SANDY RIDGE LANE
10 CENTRAL PKWY. STE 350
STUART FL 34997

Mailing Address
4562 S.E. SANDY RIDGE LANE
10 CENTRAL PKWY. STE 350
STUART FL 34997

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/07/1988
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21 3138 SW Martin Downs Blvd
Suite, Apt. #, etc.
22
City & State
23 Palm City Fl
Zip
24 34990
County
25 Martin

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
30

4. FEI Number: 65-0092169 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

RUTLAND, LEONARD, JR
10 CENTRAL PKWY
SUITE 350
STUART FL 34994

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 ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	SMALL, BERNARD H
STREET ADDRESS	4562 SE SHADY RIDGE LN.
CITY-ST-ZIP	STUART FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition

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)(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.

SIGNATURE: [signature] Bernard H Small 4/26/95 (407) 288-4374
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAYTIME PHONE

0362007 CP