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

PROFIT

SIGNATURE:

Feb 10 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (2)EXECUTIVE HAIR STYLING, INC. Principal Place of Business Mailing Address 10464 ROOSEVELT BLVD ST. PETERSBURG FL 33716 10464 ROOSEVELT BLVD ST. PETERSBURG FL 33716 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/21/1989 2. Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For 21 59-2952530 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired П Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible 24 25 29 Personal Property Tax due June 30. Yes □ No g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 61 Name SMITH, WALTER E. ESQUIRE 1301 FOURTH STREET NORTH 82 Street Address (P.O. Box Number is Not Acceptable) P O BOX 27 83 ST PETERSBURG FL 33731 84 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typod or production is not not produced appell and title of applicable (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE Change MCMAHAN, DENNIS NAME 1.2 NAME 10484 ROOSEVELT BLVD STREET ADDRESS 1.3 STREET ADDRESS ST PETE FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DEL ETE TITLE 2.1 TITLE Change Addition MCMAHAN, JANET SUE NAME 2.2 NAME 10464 ROOSEVELT BLVD STREET ADDRESS 2 3 STREET ADDRESS ST PETE FL 2. 4 CITY - ST - ZIP CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-S1-ZIP 3 4. CITY - ST - ZIP DELETE Change Addition TITLE 41 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TETLE Change Addition 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-S1-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 61 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 4. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this ennual 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 by con an attachment with an address.

W. MC MIL

FILED

(813)576-2111