

AMENDED ANNUAL REPORT
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
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K82154

1. Corporation Name

PRESTIGE HAIR DESIGN, INC.

Principal Place of Business

8533 U.S. Highway 19
Suite 5
Port Richey, FL 34668 US

Mailing Address

8533 U.S. Highway 19
Suite 5
Port Richey, FL 34668 US

2. Principal Place of Business

21 State Abbreviation

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 State Abbreviation

27 City & State

28 Zip

29 Country

3. Date incorporated or Organized

04-20-89

3a. Date of last report

05-17-96

4. FEI Number

59-2952258

5. Certificate Status Desired

\$8.75 Additional
Fee Required

6. Excess Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. If this corporation has liability for filing tax returns, file with
Florida State Tax

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

ROBERT STONE

8052 Sycamore Drive
New Port Richey, FL 34654 US

81 Name

KATHLEEN M. RISOLDI

82 Street Address (P.O. Box Number & Not Accepting)

2853 Summervale Drive

83

84 Holiday

FL 85 34691

11. If the corporation has been organized in another state, the above named corporation is hereby transferred to the State of Florida. If the corporation has been organized in another state, the above named corporation is hereby transferred to the State of Florida. If the corporation has been organized in another state, the above named corporation is hereby transferred to the State of Florida.

SIGNATURE

Kathleen M. Risoldi

KATHLEEN M. RISOLDI - Registered Agent, Director, President

July 24, 1996

12.

Director, Vice-President X

NAME ROBERT J. STONE

Address 8052 Sycamore Drive

City, State, Zip New Port Richey, FL 34654

Secretary, Treasurer X

NAME ROBERT J. STONE

Address 8052 Sycamore Drive

City, State, Zip New Port Richey, FL 34654

Director, President X

NAME ANN M. STONE

Address 8052 Sycamore Drive

City, State, Zip New Port Richey, FL 34654

Director, Vice-President

NAME

Address

City, State, Zip

Secretary, Treasurer

NAME

Address

City, State, Zip

Director, President

NAME

Address

City, State, Zip

Secretary, Treasurer

NAME

Address

City, State, Zip

13.

Director, President X

NAME KATHLEEN M. RISOLDI

Address 2853 Summervale Drive

City, State, Zip Holiday, FL 34691

Director, Vice-President X

NAME RALPH M. RISOLDI

Address 2853 Summervale Drive

City, State, Zip Holiday, FL 34691

Director, Secretary, Treasurer X

NAME MICHELE M. RISOLDI

Address 2853 Summervale Drive

City, State, Zip Holiday, FL 34691

Director, Vice-President

NAME

Address

City, State, Zip

Secretary, Treasurer

NAME

Address

City, State, Zip

Director, President

NAME

Address

City, State, Zip

Secretary, Treasurer

NAME

Address

City, State, Zip

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SIGNATURE:

Kathleen M. Risoldi

KATHLEEN M. RISOLDI - Registered Agent, Director, President

July 24, 1996

(813) 942-7948

05/21/96

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