

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

OFFICE OF THE
ATTORNEY GENERAL
1995



OFFICE OF THE ATTORNEY GENERAL
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32301

FILED
OFFICE OF THE ATTORNEY GENERAL
CORPORATIONS

DOCUMENT # L72052

(8)

95 MAY -1 PM 1:28

EILEEN'S HAIR DESIGN, INC.

% GUY H. AMASON, JR.
15510 MCGREGOR BLVD
FT. MYERS FL 33908

% GUY H. AMASON, JR.
15510 MCGREGOR BLVD
FT. MYERS FL 33908

2. Name and Address of Person
21 15510 McGREGOR BLVD
22 FT MYERS
23 31
24 33908 25 Lee 26 15510 McGREGOR BLVD
27 FT MYERS FL
28 33908 29 33908 30 Lee

9. Name and Address of Current Registered Agent

AMASON, GUY H., JR
15510 MCGREGOR BLVD
FT. MYERS FL 33908

3. Date of Incorporation 05/08/1990 3a. Date of Amendment 03/03/1994
4. Filing Number 65-0215438
5. Certificate of Incorporation Number \$8.75 Additional Fee Required
6. Certificate of Amendment Number \$5.00 May Be Added to Fees
7. This corporation has not had a change of name since its incorporation

10. Name and Address of New Registered Agent

81 Name SHALE
82 Street Address 15510 McGREGOR BLVD
83
84 City FL 85 Zip Code

11. The undersigned hereby certifies that the information supplied in this filing is true and correct to the best of his knowledge and belief, and that he is the duly authorized representative of the corporation for the purpose of filing this statement with the Department of State.

Signature of Officer or Director *Eileen M Keene* Date 4/27/95

12. OFFICERS AND DIRECTORS
13. AGENT FOR SERVICE OF PROCESS
14. I, the undersigned, hereby certify that the information supplied in this filing is true and correct to the best of my knowledge and belief, and that I am the duly authorized representative of the corporation for the purpose of filing this statement with the Department of State.

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SIGNATURE: EILEEN M KEENE Eileen M Keene Secretary 5/1/95 313 433352