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 DIVISION OF CORPORATIONS 1996 DOCUMENT # (9)MONICA'S BEAUTY SALON #2, INC. Mailing Address Principal Place of Business 18200 NW 27TH AVE 18200 NW 27TH AVE BOOTH 10, 11, 12 & 13 BOOTH 10, 11, 12 & 13 MIAMI FL 33055 3a. Date of Last Report MIAMI FL 33055 3. Date Incorporated or Qualified 05/24/1990 07/18/1995 Applied For 2. Principal Place of Business Mailing Address 4. FEI Number 2a. Not Applicable 65-0202430 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 27 22 \$5,00 May Be City & State City & State Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Country ZiD Ζip Yes No Florida Statutos 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name GAYLE, MONICA Street Address (P.O. Box Number is Not Acceptable) 510 NW 89TH TER PEMBROKE PINES FL 33024 83 City Zip Code 84 85 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agent aignature required when reinstating) Signature, typed or printed name of registered agent and title if applicable (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 Change Addition DELETE 1 I TITLE PD TITLE E034 1.2 NAME NAME GAYLE, MONICA 1.3 STREET ADDRESS 510 NW 89TH TER STREET ADORESS PEMBROKE PINES FL 1.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 2111118 TITLE D RYAN, GAYLE 2.2 NAME NAME 18200 NW 27 AVE. 2 3 STREET ADDRESS STREET ADDRESS MIAMI FL 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE 3.2 NAME GAYLE, RONALD J NAME 18200 NW 26 ST 3 3 STREET ADDRESS STREET ADDRESS MIAMI FL 3 4. CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TIELE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - S1 - ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TATLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CHTY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 6.1 TITLE TITLE

14. I do hereby certify that the information supplied with this filing is voluntarify furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes 1 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

6.2 NAME

6.3 STREET ADDRESS

64 CITY - ST - ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

onica y and NING OFFICER OR DIRECTOR 1-96 305 6242558