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. Murtham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # L80650 (9) CARISSIMA HAIRSTYLISTS INC. Principal Place of Business Mailing Address 891 E PALMETTO PARK ROAD 891 E PALMETTO PARK ROAD **BOCA RATON FL 33432 BOCA RATON FL 33432** 3. Date Incorporated or Qualified 3a. Date of Last Report 06/13/1990 08/01/1995 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-0198736 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5 Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 23 Added to Fees Trust Fund Contribution Zιρ Country Country 8. This corporation has liability for intangible tax under s. 199 03? 24 25 29 Yes X No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent LAFERRERA, GUY 891 EAST PALMETTO PARK ROAD Street Address (P.O. Box Number is Not Acceptable) 82 **BOCA RATON FL 33432** 83 84 City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Stgnature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when renetating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96)13. TITLE DELETE 1.1 TITLE Change Addition LAFERRERA, GUY NAME 1.2 NAME 891 E PALMETTO PARK RD STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL** DITY-ST-ZIP 1.4 C-TY - ST- ZIP DELETE TITLE 2.1 TITLE Change Addition KUTSCHMENDE, MARY ANN NAME 2.2 NAME 891 E. PALMETTO PARK RD. STREET ADDRESS 2.3 STREET ADDRESS **BOCA RATON FL** CITY - ST - ZIP 2 4 CITY - ST- ZIP TIFLE DELETE 3.1 HILE Change Addition NAME 3.2 NAM6 STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 34 CITY ST-ZIP DELETE TITLE 4.1 THE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-SI-ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5 1 TITLE ____ Change ____ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP TITLE DELETE 6.1 TITLE Change Addition 6.2 NAME STREET ADORESS 6.3 STHEET ADDRESS CITY - ST-ZIP

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)(k). 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 617. Florida Statutes, and ock 13 if changed, or on an attachment with an address

SIGNATURE: MARY HAND -KUTSCHMENBE NING OFFICER OR DIRECTOR

6-13-96 407-368-8077