

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # M26949 (1)

1. Corporation Name
ILLUSION HAIR DESIGN & UNISEX, INC.



Principal Place of Business G/O FELICITA MARINO 4656 N.W. 183RD ST. CAROL CITY FL 33055	Mailing Address G/O FELICITA MARINO 4656 N.W. 183RD ST. CAROL CITY FL 33055
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 4656 N.W. 183RD ST. Suite, Apt. #, etc. 22 City & State 23 CAROL CITY, FL Zip 24 33055 Country 25 U.S.A.		2a. Mailing Address 26 4656 N.W. 183RD ST. Suite, Apt. #, etc. 27 City & State 28 CAROL CITY, FL Zip 29 33055 Country 30 U.S.A.		3. Date Incorporated or Qualified 02/05/1986	
				4. FEI Number 59-2648636 Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

OJEDA, RICARDO
2350 NE 136 ST #405
MIAMI FL 33181

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL
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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

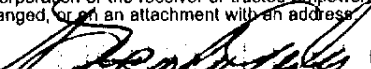
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OJEDA, RICARDO	1.2 NAME	
STREET ADDRESS	5100 NW 7 ST 707	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:



7/8/98 (305)624-1266

CR2E034 (5/98)

PSJ

ILLUSION HAIR DESIGN & UNISEX, INC.

4656 N.W 183rd Street - Miami, FL 33055 - Telephone 305-624-1266

July 8, 1998

DIVISION OF CORPORATIONS
ANNUAL REPORTS FILINGS
P.O BOX 1500
TALLAHASSEE, FL 32302-1500

To whom it may concern,

Many are the congratulations Illusion Hair Design receives monthly for prompt payment to its vendors. A competent and efficient management has always distinguish Illusion Hair Design. Thus, Illusion is the model and leader many similar small businesses would want to follow. Our prompt payment record of the Profit Corporation Annual Report to the Division of Corporations in past years is a sound, convincing, and valid proof of this claim. Enclosed here are copies of the payments made in past years. Each payment dated at least one month before the due date after which a penalty must be paid.

For this year, 1998, its today July 8, that not the first notice, but the "second notice" is received. We can only conclude that there has been an unfortunate handling of the mailing and/or delivery of the 1998 Profit Corporation Annual Report. For we are absolutely and unmistakably sure that we never received the first notice of such report before the due date and after which a business must pay a penalty. We learned from the mailman that four other businesses in the same shopping center also received a second notice the same day. After such facts, and our excellent payment record one is obliged to determine that again an unfortunate event has taken place.

Of course, blaming someone does not help to solve the problem. We believe a better approach is a satisfactory solution that serves all parties. This is why we kindly ask you to check your records for the mailing date of this year first notice, and/or accept our prompt payment here included as always. We greatly appreciate your prompt attention, and ask you to please call us at 305-624-1266, Tuesday - Saturday, 10:00 a.m. - 6:00 p.m. for any other question you may have. Thank you so much.

Sincerely,


Ricardo Ojeda
President

ILLUSION HAIR DESIGN & UNISEX INC. #59-2648636

PH. 305-624-1266
4656 N.W. 183RD ST.
MIAMI, FL 33055

1008

63-398/67
12

PAY TO THE
ORDER OF

DEPARTMENT OF STATE

4/24/97

\$ 165.00

ONE hundred sixty five

XX
XX

DOLLARS



027-012
800 North Miami Beach Blvd.
North Miami Beach, Florida 33162

FOR Division of Corporations Fee

⑈001008⑈ ⑆067003985⑆

1596383988

⑈0000016500⑈

OLARKS AMERICAN

ILLUSION HAIR DESIGN AND UNISEX #1126949

PH. 624-1266
4656 N.W. 183RD ST.
OPA LOCKA, FL 33054

2017

63-218/680
001

PAY
TO THE
ORDER OF

Division of Corporations Annual Rep. Section

010105001 3549 3533 12 05-07-96

\$ 200.00

010351573 0102 0255 05 05-08-96

DOLLARS

RNB REPUBLIC BANK

REPUBLIC NATIONAL BANK OF MIAMI
MAIN BANKING CENTER 001
10 N.W. LEJEUNE ROAD
MIAMI, FL 33126

RICARDO E. OJEDA D/B/A
ILLUSION HAIR DESIGN AND UNISEX

FOR

⑈002017⑈ ⑆066002194⑆ ⑈0011260140⑈

⑈0000020000⑈

ILLUSION HAIR DESIGN AND UNISEX #1126949

PH. 624-1266
4656 N.W. 183RD ST.
OPA LOCKA, FL 33054

1890

63-218/680
001

PAY
TO THE
ORDER OF

Division of Corporations Annual Reports Section

05012141 4095 1618 01 05-01-98

\$ 200.00

RNB REPUBLIC BANK

REPUBLIC NATIONAL BANK OF MIAMI
MAIN BANKING CENTER 001
10 N.W. LEJEUNE ROAD
MIAMI, FL 33126

RICARDO E. OJEDA D/B/A
ILLUSION HAIR DESIGN AND UNISEX

FOR

⑈001890⑈ ⑆066002194⑆ ⑈0011260140⑈

⑈0000020000⑈