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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1996

DOCUMENT #

M40780

(2)

1. Corporation Name

THE NAIL SHOP NO. II, INC.

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Principal Place of Business

C/O LOURDES MARIA HERNANDEZ
7688 NW 186TH ST
MIAMI FL 33015

C/O LOURDES MARIA HERNANDEZ 7668 NW 186TH ST MIAMI FL 33015

Mailing Address

3. Date Incorporated or Qualified 3a. Date of Last Report 10/29/1986 05/31/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-2737914 Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution Added to Fees 23 28 Zιο Country 8. This corporation has liability for intangible tax under s 199.032, Yes No Florida Statutes 25 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 HERNANDEZ, LOURDES MARIA 82 Street Address (P.O. Box Number is Not Acceptable) 7668 NW 186TH ST 83 MIAMI FL 84 City 85 Zip Code

1. 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 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	ignature, typed or printed name of registered agent and title if	e elemble AUT	E: Registered Agent signature required	1 when reinstating) DATE						
	OFFICERS AND DIREC		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTO						
TITLE	D	DELETE	1. 1 TITLE	☐ Change	☐ Addition					
NAME	HERNANDEZ, LOURDES		1.2 NAME							
STREET ADDRESS	7668 N.W. 186TH ST.		1.3 STREET ADDRESS							
CITY-\$1-ZIP	MIAMI FL		1.4 CITY - ST - ZIP							
TITLE	VP	☐ DELETE	2 1 TITLE	☐ Change	Addition					
NAME	HERNANDEZ, HEIDI		2.2 NAME							
STREET ADDRESS	7668 N.W. 186TH ST.		2 3 STREET ADDRESS							
CITY-\$1-ZIP	MIAMI FL		2 4 GITY-ST-ZIP							
TITLE		DELETE	3. 1 TITLE	☐ Change	■ Addition					
NAME			3.2 NAME							
STREET ADDRESS			3.3 STREET ADDRESS							
CITY-ST-ZIP			3.4 CITY - ST - ZIP							
TITLE		☐ DELETE	4. 1 TITLE	☐ Change	Addition					
NAME			4.2 NAME							
STREET ADDRESS			4.3 STREET ADDRESS							
CITY-ST-ZIP			4.4 CITY-ST-ZIP							
TITLE		☐ DELETE	5. 1 TITLE	Change	Addition					
NAME			5.2 NAME							
STREET ADDRESS			5.3 STREET ADDRESS							
CITY - ST - ZIP			5 4 CHTY-ST-ZIP							
TITLE	-	☐ DELETE	6 1 THTLE	☐ Change	□ Addition					
NAME			62 NAME							
STREET ADDRESS			6.3 STREET ADDRESS							
CITY-ST-ZIP			6 4 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 607, Florida Statutes; and that my name annears in Block 12 or Block 13 if changed or or an attachment with an address.

SIGNATURE: Lourdes M. Hernandez Touche Henry

4/21/96

842-655

CR2E034 (12/95)