

M62548

RAPOPORT & TRIAY

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS AT LAW

SUITE 1110

999 PONCE DE LEON BOULEVARD

CORAL GABLES, FLORIDA 33134

ALLEN J. RAPOPORT, P.A.
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MARIA FERNANDEZ-VALLE
OF COUNSEL

July 29, 1998

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Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: B'WAY BEAUTY SUPPLY, INC.

Gentlemen:

In reference to the above captioned, attached hereto are the following documents:

- I. Statement of change of registered office or registered agent or both for corporations.
- II. Officer/Director resignation
- III. Officer/Director resignation

Attached hereto is a check for \$105.00 which constitutes the filing fee.

Very truly yours,


Carlos A. Triay

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V. SHEPARD AUG 10 1999

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: B'Way Beauty Supply, Inc.
2. The mailing address of the corporation is: P.O. Box 970-889, Miami, FL 33197-889
3. Date of incorporation/qualification: 11/16/1987 Document number: M62548
4. The name and address of the current registered agent and office:

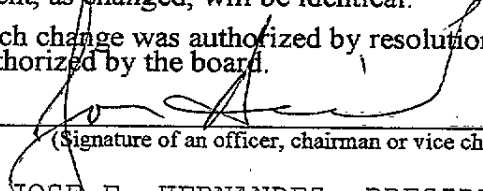
Eugenio Hernandez-Rojas
8525 S.W. 68 Street
Miami, FL 33143

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Jose E. Hernandez
18640 S.W. 104 Avenue
Miami, FL 33143

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

7/26/99
(Date)

JOSE E. HERNANDEZ, PRESIDENT

(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

7/26/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

* * * FILING FEE: \$35.00 * * *