

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **M72343** (0)

1. Corporation Name

GALLERY UNISEX BEAUTY SALON, INC.



Principal Place of Business

**17604 COLLINS AVE
MIAMI BEACH FL 33160
US**

Mailing Address

**17604 COLLINS AVE
MIAMI BEACH FL 33160
US**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

**MAYA, ANA M.
231 174TH STREET
NORTH MIAMI BEACH FL 33160**

3. Date Incorporated or Qualified

03/10/1988

3a. Date of Last Report

03/30/1995

4. FET Number

65-0064492

Applied For
Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 193.032,
Florida Statutes. ☒ Yes ☐ No

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 607.1501, 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 607.0502, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Officer or Director

Signature of Registered Agent or Officer or Director

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ DELETE

**P
ESTENOZ, LUIS
301 174 ST. #2305
N. MIAMI BEACH FL**

TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ DELETE

**VPS
MAYA, ANA M.
301 174 ST. #2305
N. MIAMI BEACH FL**

TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ DELETE

**TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP**

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**TITLE
NAME
STREET ADDRESS
CITY-STATE-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 appears in Block 12 or Block 13 if change of officer or director is attached with an address.

SIGNATURE:

[Signature] PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAY 29 - 1996 3059351919

CR2E034 (12/95)