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PROFIT CORPORATION ANNUAL REPORT

1997

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Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

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Mar 07 1997 8:00am

Secretary of State

Daytime Phone #

Secretary of State
DIVISION OF CORPORATIONS

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Mailing Address

EXOTICA NAIL & SKIN CARE ACADEMY, INC.

5711 W HALLANDALE BEACH BLVD UNIT 384 5711 W HALLANDALE BEACH BLVD UNIT 384 HOLLYWOOD FL 33023-5286 HOLLYWOOD FL 33023 3. Date Incorporated or Qualified 3a. Date of Last Report 06/19/1996 03/24/1988 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0052820 26 Not Applicable 21 Suite, Apt #, eta Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 23 28 Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SANDRA MCCREA 5711 W. HALLANDALE BEACH BLVD. 62 Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33023 83 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, typical or ponted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change Addition DELETE 1.1 TITLE STITLE MCCREA, SANDRA NAME 1.2 NAME 5711 W HALLANDALE BCH 1.3 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 1.4 City-St-ZiP CITY -ST-ZIP DELETE Change ___ Addition 21 1111 101.1 NAME 2.2 NAME 23 STREET ADDRESS STREET ADDRESS 2 4 City-ST-ZIP CITY - ST - 20 Addition DELETE Change 3 I TITLE TILLE 32 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 34. CITY-ST-ZIP CHY S)-7IP Change Addition DELETE 4.1 TITLE THUE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP C TY - \$1 - ZIP Change ___ Addition DELETE THLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADJUBLISS 5.4 CITY-ST-ZIP CITY - ST- ZIP Change Addition DELETE THE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

64 CITY-ST-ZIP

14. If do 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