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FILED
May 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # M73663 (o)
1. Corporation Name
Exotica Nail & SkinCare Academy, Inc.

Principal Place of Business

Mailing Address

5711 W. Hallandale Beach Blvd., Units 3 & 4
Hollywood, Florida 33023-5286

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3-24-1988

4. FEI Number

65-0052820

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 5711 W. Hallandale Bch Blvd.

Suite, Apt. #, etc.

22 Units 3 & 4

City & State

23 Hollywood, FL

Zip

24 33023

Country

25 USA

2a. Mailing Address

26 5711 W. Hallandale Bch Blvd.

Suite, Apt. #, etc.

27 Units 3 & 4

City & State

28 Hollywood, FL

Zip

29 33023

Country

30 USA

9. Name and Address of Current Registered Agent

Sandra McCrear

5711 W. Hallandale Beach Blvd, #3 & 4

Hollywood, FL 33023

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 607.0502, Florida Statutes.

SIGNATURE

Sandra McCrear

(NOTE: Registered Agent signature required when amending.)

4/25/98

12. OFFICERS AND DIRECTORS

TITLE	President	☐ DELETE
NAME	Sandra McCrear	
STREET ADDRESS	5711 W. Hallandale Bch Blvd, Unit 3 & 4	
CITY-ST-ZIP	Hollywood, FL 33023	

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ DELETE
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CITY-ST-ZIP		

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	

21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	

31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	

41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	

51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	

61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

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***150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 in an attachment with an address.

SIGNATURE: X

Sandra McCrear
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/98

CR2E034 (10/97)