SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999

Principal Place of Business

3905 S.W. 137TH AVE.

SUITE 5

CITY-ST-ZIP

MIAMI FL 33175



Mailing Address 3905 S.W. 137TH AVE.

MIAMI FL 33175

SUITE 5

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P92000012781

UNISEX HAIR BY MIRIAM, INC.

US 3. Date Incorporated or Qualified 12/14/1992 4. FEI Number 2a. Mailing Address Applied For 2. Principal Place of Business 65-0386456 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Zip Zip 8. This corporation owes the current year Yes 24 30 Intangible Personal Property. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name GONZALEZ, ALIPIO Street Address (P.O. Box Number is Not Acceptable) 82 3905 SW 137TH AVENUE SUITE #5 83 **MIAMI FL 33175** 84 City 85 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) (276)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE 1.1 TITLE Change Addition DELETE CR2E034 **GONZALEZ, MIRIAM** NAME 1.2 NAME 3641 SW 122 AVE 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP 1.4 CITY-ST-ZIP 2.1 TITLE TITLE DELETE l Change GONZALEZ, ALIPIO NAME 2.2 NAME 3541 SW 122 AVE STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL 2.4 CITY-ST-Z/P C!TY-ST-ZIP 3.1 TITLE TITLE DELETE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE Change Addition OELETE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE Change Addition DELETE 5 2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE TITLE Change Addition DELETE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

FILED FUORIDA DEPARTMENT OF STATE

Jul 22, 1999 8:00 am Secretary of State

07-22-1999 90004 015 ***150.00

DO NOT WRITE IN THIS SPACE

July 7, 1999

593359-90004-15 P92000012781

Florida Department of State Division of Corporation Profit Corporation Annual Report

To Whom It May Concern:

I'm writing this letter in an effort to-explain the reason why I'm sending this-second notice. I filed the first report and unfortunately you never received the check. I called your office and a representative told me to write this letter and explain my situation. She told me that the best alternative was to send this letter, the second notice, and a new check. I hope this will help me reinstate my corporation.

Thank you for your assistance in solving this matter.

Best regards: