

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 22 AM 9:56

DOCUMENT # P93000008492 (9)

1. Corporation Name
HAIR SCIENCE CO.

Principal Place of Business Mailing Address
110 PARK LANE EAST 110 PARK LANE EAST
LANTANA FL 33462 LANTANA FL 33462

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified 01/28/1993 3a. Date of Last Report 06/30/1994
4. FEI Number 65-0399541 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. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business 2a. Mailing Address
21 1950 S. CONGRESS AVE 27
State, Apt. #, etc. City & State
22 WEST PALM BEACH, FL 28
City & State
23 33406 25 Palm Bch 29
Zip Country
24 33406 25 Palm Bch 29
Zip Country

9. Name and Address of Current Registered Agent
HERRES, MARIE L
110 PARK LANE EAST
LANTANA FL 33462

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 1950 S. CONGRESS AVE
84 HAIR SCIENCE CO.
1950 SO. CONGRESS AVE.
WEST PALM BEACH, FL 33409
City Zip Code
WEST PALM BEACH, FL 33406

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 607.0508, Florida Statutes.

SIGNATURE *Marie L. Herres* DATE 2-14-95

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D		1.1 TITLE	☐ Change	☐ Addition
NAME	HERRES, MARIE L		1.2 NAME		
STREET ADDRESS	110 PARK LANE EAST		1.3 STREET ADDRESS		
CITY, ST, ZIP	LANTANA FL 33462		1.4 CITY, ST, ZIP		
TITLE			2.1 TITLE	☐ Change	☐ Addition
NAME			2.2 NAME		
STREET ADDRESS			2.3 STREET ADDRESS		
CITY, ST, ZIP			2.4 CITY, ST, ZIP		
TITLE			3.1 TITLE	☐ Change	☐ Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY, ST, ZIP			3.4 CITY, ST, ZIP		
TITLE			4.1 TITLE	☐ Change	☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY, ST, ZIP			4.4 CITY, ST, ZIP		
TITLE			5.1 TITLE	☐ Change	☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY, ST, ZIP			5.4 CITY, ST, ZIP		
TITLE			6.1 TITLE	☐ Change	☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY, ST, ZIP			6.4 CITY, ST, 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 Sections 199.07(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 of this report, or on an attachment with an address.

SIGNATURE: *Marie L. Herres* DATE 2-14-1995