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

APPROVED AND FILED

95 MAY -1 AM 9:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000009581 (8)

1. Corporation Name
SOFT & SILKY BEAUTY SALON, INC.

600001482616
-05/10/95--01060--017
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
8880 N.W. 7TH AVE. MIAMI FL 33147	8880 N.W. 7TH AVE. MIAMI FL 33147

3. Date Incorporated or Qualified: 02/04/1993
3a. Date of Last Report: 07/22/1994

2. Principal Place of Business
21 8880 NW 7th ave
22 Miami FL.
23
24 25 Dade

2a. Mailing Address
26 Soft & Silky
27 8880 N.W 7th ave
28 Miami FL. 33151
29 33151 30 Dade

4. FEI Number: 65-0404389 ☐ 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

7. This corporation is owned by a person (as defined in 288.703, Florida Statutes) ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

DADE COUNTY
409 N.W. 4TH ST.
MIAMI FL 33009

Mary Thomas
5201 Hagler St.
Hollywood FL. 3302

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 Section 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: Mary Thomas

12. OFFICERS AND DIRECTORS

TITLE: PD
NAME: THOMAS, DORENE S
STREET ADDRESS: 2412 WILEY ST
CITY-ST-ZIP: HOLLYWOOD FL
VD

TITLE: VD
NAME: LANE, DIANE Diane Bruckstein
STREET ADDRESS: 2120 N.W. 69TH ST. 6238 N.W 6 Ct.
CITY-ST-ZIP: MIAMI FL 33147 Hollandale FL 33009

TITLE: PD
NAME: Mary Thomas
STREET ADDRESS: 5201 Hagler St.
CITY-ST-ZIP: Hollywood FL. 3302

13. ADDITION, CHANGE OR DELETION OF OFFICERS AND DIRECTORS

☐ Change ☐ Addition
TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

☐ Change ☐ Addition
TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

☐ Change ☐ Addition
TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

☐ Change ☐ Addition
TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:
5/1/95 MB

☐ Change ☐ Addition
TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

☐ Change ☐ Addition
TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

14. I hereby certify that the information supplied with this filing is accurate and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 with an address, with an asterisk (*), or on an attachment with an address.

SIGNATURE: Mary Thomas 3/2/95 305/
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

835 4

01027004