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PROFIT CORPORATION ANNUAL REPORT

1998

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000012714 (0)

FILED Feb 13 1998 8:00am Secretary of State

SILHOUETTE, TOTAL LOOK SALON, INC. Principal Place of Business Mailing Address 2247 WEST HILLSBORO BLVD. 2247 WEST HILLSBORD BLVD. DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33442 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/01/1993 2. Principal Place of Business 2a. Mailing Address 4. FE! Number Applied For 21 26 Not Applicable 65-0396652 Suite, Apt. #, etc. 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 23 Trust Fund Contribution Added to Fees 28 Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible Yes 24 25 29 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent A1 Name KUGLER, WERNER R 5111 HERON COURT 82 Street Address (P.O. Box Number is Not Acceptable) SUITE B 83 **COCONUT CREEK FL 33073** 84 City 85 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 INCITE Registered Agent signature required when reinstating) CR2E034 (10/97 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELFTE Change Addition 1.1 TITLE TITLE ₽T NAME KUGLER, WERNER 1.2 NAME 5111 HERON COURT STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZIP COCONUT CREEK FL 1.4 CITY-ST-ZIP DELETE Change Addition 2 1 TITLE TITLE V.S NAMÉ KUGLER, DEBRA L 22 NAME 5111 HERON COURT 2.3 STREET ADORESS STREET ADDRESS **COCONUT CREEK FL** CITY - ST - ZIP 2. 4 CITY-ST-ZIP DELFTE Change 3.1 TITLE Addition 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME MALIF STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST - ZIP DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6 3 STREET ADDRESS 6 4 CITY-ST-ZIP 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 trustice empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changed, or on an attachment with an address.

SIGNATURE

FEB. 9, 1998 (954)429-0367