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FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90060 047 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

Silhouette, Total Look Salon, Inc. ✓

Principal Place of Business

155 N. Powerline Road
Deerfield Beach, Fl.

Mailing Address

5111 Heron Court
Coconut Creek, Fl. 33073

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/01/93

4. FEI Number

65-0396652

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 155 N. Powerline Road
Suite, Apt. #, etc.

22 N/A

City & State

23 ~~Deerfield Beach, Florida~~

Zip Country

24 33442

25 USA

2a. Mailing Address

26 5111 Heron Court
Suite, Apt. #, etc.

27 N/A

City & State

28 ~~Coconut Creek, Florida~~

Zip Country

29 33073

30 USA

9. Name and Address of Current Registered Agent

Werner R. Kugler
5111 Heron Court
Coconut Creek, Florida 33073

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 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

Werner R. Kugler

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

5-5-99

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME Werner R. Kugler

STREET ADDRESS 5111 Heron Court

CITY-ST-ZIP Coconut Creek, Florida 33073

TITLE ☐ DELETE

NAME V. Pres., Sec.

STREET ADDRESS 5111 Heron Court

CITY-ST-ZIP Coconut Creek, Florida 33073

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

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, with all other like empowered.

SIGNATURE:

Werner R. Kugler President

Date

5-5-99

(954) 429-0367

Daytime Phone #

CR2E034 (11/98)