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PROFIT CORPORATION ANNUAL REPORT

1997



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

SIGNATURE:

FLORIDA DEPARTMENT OF STATE

FILED

May 13 1997 8:00am

Secretary of State

(96/6)

1-83k

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000026530 (4)

DAMARY'S BEAUTY PLACE SALON UNISEX INC.

Principal Prace of Business Mailing Address 3040 N.W. 2ND AVE. 3040 N.W. 2ND AVE. SUITE C SUITE C MIAMI FL 33127 MIAMI FL 33127-3700 3a. Date of Last Report 3. Date Incorporated or Qualified 04/09/1993 06/06/1996 2. Principa' Place of Business Mailing Address 4. FEI Number Applied For 65-0404901 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State Oty & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zip Country Zια Country 8. This corporation has liability for intangible tax under s. 199.032 Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ALCANTARA, MARTINA 3040 N.W. 2ND AVE. Street Address (P.O. Box Number is Not Acceptable) 82 SUITE C 83 **MIAMI FL 33127** R4 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Stiplicates, hypertimisproached managed migistered agent and title it applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Addition DELETE 1.1 TITLE Change THE ALCANTARA, MARTINA 1.2 NAME NAVE 3040 N.W. 2ND AVE. SUITE C 1.3 STREET ADDRESS STREET ADDIESS **MIAMI FL 33127** City - \$1 - 70 1.4 CITY-ST-ZIP DELETE Change Addition 21 TITLE THE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS Ciffins 12P 2. 4 CITY - ST - ZIP DELETE Addition 3.1 TITLE THILE NAM 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4. CITY-ST-ZIP O1 r - ST 7IP DELETE Change Addition 44 TITLE TILLE 4 2 NAME MAMI STREET ADDRESS 4.3 STREET ADDRESS CITY ST-20 4.4 CITY-ST-ZIP DELETE Change Addition 1111 5.1 TITLE NAM 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS 5 4 CITY-ST-ZIP 01" V - \$1 - 76" DELETE Change Addition 6.1 TITLE 191 F NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS**

64 CITY-ST-ZIP

14. If do 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 inclicated 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