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PROFIT CORPORATION **ANNUAL REPORT**

1998

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P93000039208 (2) DOCUMENT

BYRDFINGERS HAIR DESIGNS, INC.

FILED Apr 21 1998 8:00am Secretary of State

Principal Place of Business Mailing Address 10471 SE HWY 441 10471 SE HWY 441 **BELLEVIEW FL 34420** BELLEVIEW FL 34420 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/26/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3186905 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country Zic Country 8. This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 BYRD, JOANN 2840 SW 162ND LANE 82 Street Address (P.O. Box Number is Not Acceptable) OCALA FL 34473 83 84 City 85 Zip Code 11. Pursuant to the provisions of Scotions 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 appointment as registered agent. I am familiar with, and accept the appointment as registered agent. SIGNATURE (NOTL: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change TITLE 1.1 TITLE BYRD, JOANN NAME 1.2 NAME 2840 SW 162ND LANE STREET ADDRESS 1.3 STREET ADDRESS **OCALA FL 34473** CITY-ST-ZIP 1.4 C(1) - ST - Z(P) DELETE Change ■ Addition TITLE 2.1 TITLE VICE President LINDA NAME 2.2 NAME 2840 SW. 1622 LANG STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-\$1-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-S1-ZIP CITY-ST-ZIP DELETE Change Addition THILE 4.1 TO LE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-\$1-ZIP DELETE Addition Change TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET, ADDRESS 64 CITY-ST-ZIP CITY-ST-ZIP

14. Thereby 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 supplience 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.