FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

BAY HARBOR ISLAND

MIAMI FL 33154-2108

1073 95TH ST

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

1073 95TH ST

MIAMI FL

BAY HARBOR ISLAND



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

May 05 1997 8:00am

Secretary of State

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P93000062968 (1)**

14. I do hereby certify that the information supplied with this filing do-

ESTHER'S HAIR DESIGNS, INC.

 Date Incorporated or Qualified 09/09/1993 3a, Date of Last Report 02/27/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0436340 26 Not Applicable 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, elc 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 23 Ζıp Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes 🗌 No Florida Statutes 25 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name KELLY, ESTHER 1073 95TH ST Street Address (P.O. Box Number is Not Acceptable) **BAY HARBOR ISLAND** 83 MIAMI FL 84 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. OFFICERS AND DIRECTORS 13. DELETE Change 1.1 TITLE TITLE KELLY, ESTHER NAME 1.2 NAME 1073 95TH ST BAY HARBOR ISLAND STREET ADORESS 1.3 STREET ADDRESS MIAMI FL 1.4 C TY - ST-ZIP CITY: \$1-ZiF Change Addition DELETE 21 TIT: E THE 22 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP CHY-ST-ZP Addition DELETE Change 3.1 TITLE BILL 3.2 NAME NAME 3.3 STREET ADDRESS STREET AUDRESS 3.4. CITY-ST-ZIP CITY SI-ZIP Change ___ Addition DELETE 4.1 THILE TITLE 4.2 HAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ŽIP CITY ST-ZIP Addition DELETE Change 5.1 TILE THILE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - \$T - ZIP CITY - ST-ZIP DELETE Change Modition ... 6.1 TILE mu **6.2 NAME** 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 6.4 CHY-ST-ZIP I do hereby certify that the information supplied with this filing do 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 securate 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 to the corporation or the receiver of the corporation of the corpor

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