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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9300063060 (6)

SCRUNCHIE'S, INC.

Principal Flace of Business Mailing Address BONYA YONAN BOMYA YONAN 450 E. PALMETTO PARK RO. 111 E. BOCA RATON RD. #6 **BOCA RATON FL 33432 BOCA RATON FL 33432-3951** 3. Date Incorporated or Qualified 3a. Date of Last Report 09/02/1993 12/09/1996 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 26 65-0433380 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No Zφ 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SACCHI, ENRICO C/O EUROPEAN BEAUTY CARE, INC. 1897 NORTHEAST 146TH STREET FANFARE 83 NORTH MIAMI FL 33181 84 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 fault ar with, and accept the obligations of, Section 607,0605, Florida Statutes. Aguaturo, typical or printed name of registered abent and little sered Agent signato a required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change DELETE THLE Youan J.B. RATIM Rd 1.1 TITLE Yonan, J B NAME 1.2 NAME 1897 NORTHEAST 146TH STREET STREET ADDRESS 1.3 STREET ADDRESS Bora Ratin, 71 NORTH MIAMI FL 33181 CITY - \$1 - 7IP 1.4 CITY-ST-ZIP □ DELETE THUE 21 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - \$1 - ZIF 2.4 CITY-ST-ZIP DELETE THILE 3.1 TITLE Change Addition

6.4 CITY-ST-ZIP 14. I 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 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 12 or Block 12 or on an attachment withyan address.

3.2 NAME

4.1 TITLE

4. 2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

DELETE

DELETE

3.3 STREET ADDRESS

4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

3.4. CITY-ST-ZIP

SIGNATURE:

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May 12 1997 8:00am

Secretary of State