SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # P93000066247 (6) ANITA SALONS, INC. Mailing Address Principal Place of Business **B510 CALADESI ISLAND** 10650 N. 56TH STREET TAMPA FL 33617 **TAMPA FL 33637** 3a. Date of Last Report 3. Date Incorporated or Qualified 05/01/1995 09/17/1993 4. FEI Number Applied For 2a. Mailing Address Principal Place of Business 59-3205523 Not Applicable 6204 FARTHING ST 21 26 \$8.75 Additional Suite, Apt. #, etc Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be City & State 6. Flection Campaign Financing City & State Added to Fees Trust Fund Contribution 23 This corporation has hability for intangible tax under s. 199 032, Country Country Zip ∐ Yes ∐ No Florida Statutes 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent SANTANA, LAURIE 8510 CALADESI ISLAND DR. 82 **TAMPA FL 33637** 83 Zio Code R4 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 (NOTE: Registered Agent signature required when reinstating Signstore, typed or printed nume of registered agent and fille if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE 1.1 11146 THILE CR2E034 SANTANA, LAURIE 1.2 NAMI NAME 8510 CALADESI ISLAND DR. 1 3 STREET ADDRESS STREET ADDRESS **TAMPA FL 33637** 1.4 CITY - ST - ZIF CITY-ST-ZIP Addition DELETE 21 TITLE TITLE 2.2 NAME 2 3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 3.1 TITLE TITLE 32 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4 CITY - ST-ZIP CITY-ST-ZIP Change Addition DELETE 4 1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CHTY - ST-ZIP CITY-ST-ZIP Change Addition DELETE 5 1 TITLE TITLE 5 2 NAME NAME 5 3 STREET ADORESS STREET ADDRESS 54 CITY - ST-ZIP Crty-ST-ZiP Change Addition DELETE 6 1 TITLE THILE 6.2 NAME NAME 6 3 STREET ADDRESS STREET ADDRESS 64 CITY - ST - ZIP I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes 1 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 firm an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or bit an attachment with an address CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR