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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996DOCUMENT #

P93000066534 (7)

CAROLINE STREET SALON, INC.

Mailing Address Principal Place of Business **BO4 CAROLINE ST.** 804 CAROLINE ST. KEY WEST FL 33040 KEY WEST FL 33040 3a. Date of Last Report 3. Date Incorporated or Qualified 09/20/1993 04/27/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0437141 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Reculred 22 27 City & State 6. Election Campaign Financing City & State \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country 8. This corporation has liability for intangible tax under s 199.032, Zio Yes □ No Florida Statutes 29 30 24 25 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 DISDIER, KAREN L 82 Street Address (P.O. Box Number is Not Acceptable) 804 CAROLINE ST. 83 KEY WEST FL 33040 Zip Code 84 City 85

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: Recustered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition ■ DELETE 1.1 TITLE TITLE DISDIER, JAMES L NAME 804 CAROLINE ST. 1.3 STREET ADDRESS STREET ADDRESS KEY WEST FL 33040 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition DEL**E**TE ☐ Change VSD 2.1 TITLE TITLE DISDIER, KAREN L 2.2 NAME NAME 804 CAROLINE ST. STREET ADDRESS 2.3 STREET ADDRESS KEY WEST FL 33040 24 CITY-ST-ZIP CITY-ST-ZIP DELETE Change ■ Addition 3 1 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 4.4 CITY - ST - ZIP C:TY-ST-ZiP TT DELETE ☐ Change Addition 5 1 TITLE TITLE 5.2 NAME NAME **5 3 STREET ADDRESS** STREET ADDRESS 5.4 CITY-ST-ZIP CHY-ST-ZIP ☐ Change Addition DELETE TITLE 6 1 TITLE NAME 62 NAME **6.3 STREET ADDRESS** STREET ADORESS 6.4 CITY-ST-ZIP

14. I do hereby certify that the information hupplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 cath; that I am an officer a direct por this 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 transpair, or on an attachment with an address.

SIGNATURE:

D OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

4/20/96

Daytime Phone #

CR2E034 (12/95)