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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

NAME

STREET ADDRESS

SIGNATURE:

CRY+S* ZIP

POCUMENT # P93000074048 (8)

BEAUTY & THE BEST SALON, INC.

Principal Place of Business Mailing Address 121 NE 3 ST 121 NF 3 ST HALLANDALE FL 33008 HALLANDALE FL 33009-4218 3a. Date of Last Report 3. Date Incorporated or Qualified 10/26/1993 04/04/1996 2. Principal Prace of Business 2a. Mailing Address 4. FEI Number Applied For 65-044448 26 Not Applicable Surte, Apt. #, etc Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 28 23 Žφ Country 8. This corporation has liability for intangible tax under s. 199.032, 29 Yes No 25 30 Florida Statutes 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FINKELSTEIN, SEYMOUR 121 NE 3 ST Street Address (P.O. Box Number is Not Acceptable) HALLANDALE FL 33009 83 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 obtigations of, Section 607.0505, Florida Statutes. SIGNATURE Styrerole, sylve for proted mone of registered agent and the it applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12 13. DELETE Change Addition TITLE 11 TITLE KELS. ELLIOT 1.2 NAME CR2E034 NAME 2780 NE 183 ST #610 1.3 STREET ADDRESS STREET ADDRESS N MIAMI BEACH FL 33160 1.4 CITY - ST - ZIP C(17 - S1 - 7)P DELETE 2.1 TITLE Change Addition THE NAM: 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP DELETE Change Addition 3 1 TITLE THUE NAMO 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY - ST- 7P 34. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE THUE 4 2 NAME 4 3 STREET ADDRESS STREET ADDRESS 44 City-St-ZIP CHY ST Zin DELETE Change Addition 51 TITLE THILE NALI 5 2 NAME STREET ADDRESS 5 3 STREET ADDRESS CHY- \$1, 761 5 4 CITY - ST- ZIP DELETE Change Addition 6.1 TITLE HILE

> 6.2 NAME 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Date

Daytime Phone 4

14. I do hereby ceruly that the information supplied with this filing does not qualify to 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 of the receiver or trustee employing the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in block 12 or Block 13 if changes for in an attachment with an activities.

FILED Mar 06 1997 8:00am Secretary of State

