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PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9400001332 (3)

HAIR STOP OF PINELLAS, INC.

Principal Place of Business Mailing Address 2675 49 STREET NORTH 7675 49 STREET NORTH PINELLAS PARK FL 34665 PINELLAS PARK FL 33781-3445 3. Date Incorporated or Qualified 3a. Date of Last Report 12/28/1993 04/09/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3221118 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country 210 Country 8. This corporation has liability for intangible tax under s. 199,032, 25 24 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DONALD, DEBRA A 7675 49 STREET NORTH Street Address (P.O. Box Number is Not Acceptable) PINELLAS PARK FL 34665 83 84 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. Lam 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) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/6) DELETE TILE 1.1 TITLE Change Addition DONALD, DEBRA A NAMi 1.2 NAME 1884 42 WAY, NORTH STREET ADDRESS 1.3 STREET ADDRESS ST. PETERSBURG FL 33713 CITY-SI-70 1.4 CITY - ST - ZIP DV THE DELETE 2.1 TITLE Change ■ Addition DONALD, ALVAN C NAME 2.2 NAME 1884 42 WAY, NORTH STREET ADDRESS 2.3 STREET ADDRESS ST. PETERSBURG FL 33713 C037 - S1 - 21P 2.4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADORESS 3.3 STREET ADDRESS CITY-S1-7IP 3.4. CITY - \$1 - ZIP TITLE DELETE 4.1 TITLE Change Addition NAMi 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS City-ST-ZiP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change ___ Addition NAM: 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - S1 - ZIP 5.4 CITY - ST-ZIP

SIGNATURE:

appears in Block 12 or Block

TILLE

NAME

STREET ADDRESS

City - St - 702

DELETE

6.1 TITLE

6.2 NAME

6.3 STREET ADORESS

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

FILED

Feb 25 1997 8:00am

Secretary of State

Change

Addition