≥E NOW: Filing fee after may 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sendra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9400006489 (6)

SOUTHERN STYLES HAIR SALON INC.

Principal Place of Business Mailing Address 2908 GRAND BOULEVARD HOLIDAY FL 34690 2908 GRAND BOULEVARD HOLIDAY FL 34690 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/18/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3216533 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible 24 29 Personal Property Tax due June 30. Yes 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name LINDENTHAL, FRANK E 2908 GRAND BOULEVARD Street Address (P.O. Box Number is Not Acceptable) 82 HOLIDAY FL 34690 83 Zip Code

1. 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 little if applicable	(NOTE: FI	egistered Agent signature re		DATE	
12.	OFFICERS AND DIRECTORS		13.	ADDITIONS/CHANGES TO OF		
TITLE	•	DELETE	1.1 TITLE		☐ Change	☐ Addition
NAME	LINDENTHAL, FRANK E		1.2 NAME			
STREET ADDRESS	2908 GRAND BOULEVARD	i	1.3 STREET ADDRESS			
City-St-ZIP	HOLIDAY FL 34690		1.4 CITY - ST - ZIP			
TITLE	D	DELETE	2.1 TITLE		☐ Change	☐ Addition
NAME	LINDENTHAL, ROSEMARY E		2.2 NAME		4	
STREET ADDRESS	2906 GRAND BOULEVARD		2.3 STREET ADDRESS			
CITY-ST-ZIP	HOLIDAY FL 34690		2.4 CITY-ST-ZIP			
TITLE		DELETE	3.1 TITLE		☐ Change	Addition
NAME			3.2 NAME			
STREET ADDRESS			3.3 STREET ADDRESS			
CITY-ST-ZIP	<u> </u>		3.4. CITY - ST - ZIP			
TITLE		DELETE	4.1 TITLE		☐ Change	☐ Addition
NAME			4. 2 NAME			
STREET ADDRESS			4.3 STREET ADDRESS			
CITY - ST - ZIP			4.4 CITY-ST-ZIP			
TITLE		DELETE	5.1 TITLE		☐ Change	☐ Addition
NAME			5.2 NAME			
STREET ADDRESS			5.3 STREET ADDRESS			
CITY-ST-ZIP	L		5.4 CITY-ST-ZIP			
TITLE		DELETE	6.1 TITLE		☐ Change	Addition
NAME			6.2 NAME			
STREET ADDRESS			6.3 STREET ADDRESS			
CITY-ST-ZIP			6.4 CITY-ST-ZIP			

14. I 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 13 if changed or on an attachment with an address.

SIGNATURE:

4-30-97 938-4493

FILED

May 13 1998 8:00am

Secretary of State

R2E034 (10/97)