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

ELORIDA DEPARTMENT DE STATE

\* PROFIT

Feb 25 1998 8:00am CORPORATION Sandra B. Mortham-**ANNUAL REPORT** Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 P94000011130 (9) **DOCUMENT** # GABY ATTIAS HAIR DESIGN, INC. Principal Place of Business Mailing Address 1200 OCEAN DR 1200 OCEAN DR MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/10/1994 2. Principal Place of Business 2a. Mailing Address Applied For 21 65-0473129 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Ζφ Country This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No Zip Country 24 25 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ATTIAS, GABRIEL 1200 OCEAN DR Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH FL 33139 63 84 City 85 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 (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1.1 TITLE Change Addition TITLE NAME ATTIAS, GABRIEL 1.2 NAME CR2E034 STREET ADDRESS 1200 OCEAN DR 1.3 STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE NAME 22 NAME 2.3 STREET ADDRESS STREET ADDRESS 2\_4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 31 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADORESS CITY - ST - ZIP 34. CITY-\$1-ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE Change Addition 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-S1-ZIP 5.4 CITY-ST-ZIP DELETE 6.1 TITLE Change Addition TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 6.4 CITY - ST - ZIP 14. Thereby 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 of the c Jeb 1898 1873 2495 100 SIGNATURE: IRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**