

pg. 1042

FILED  
97 JUN 26 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3. Date Incorporated or Qualified 02/24/94		3a. Date of Last Report	
4. FEI Number 65-0471262			Applied For
			Not Applicable
5. Certificate of Status Desired		<input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

2. Principal Place of Business		2a. Mailing Address	
21		26	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	
City & State		City & State	
23		28	
Zip	Country	Zip	Country
24	25	29	30

9. Name and Address of Current Registered Agent

Raymond D. McDonald II  
5300 N.W. 51st Ct.  
Coconut Creek, Fl. 33073

10. Name and Address of New Registered Agent			
81	Name		
82	Street Address (P.O. Box Number is Not Acceptable)		
83			
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. I am familiar with, and accept, the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE [Signature] (NOTE: Registered Agent signature required when reinstating) DATE                     

12	OFFICERS AND DIRECTORS	
TITLE	P. D.	<input type="checkbox"/> DELETE
NAME	Raymond D. McDonald II	
STREET ADDRESS	5300 N.W. 51st Ct.	
CITY - ST - ZIP	Coconut Creek, Fl. 33073	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13.	ADDITIONS/CHANGES TO OFFICERS AND	
1 1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
1 2 NAME		
1 3 STREET ADDRESS		
1 4 CITY - ST - ZIP		
2 1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
2 2 NAME	700002225627--8	
2 3 STREET ADDRESS	-06/27/97--01127--005	
2 4 CITY - ST - ZIP	****365.00 ****365.00	
3 1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
3 2 NAME		
3 3 STREET ADDRESS		
3 4 CITY - ST - ZIP		
4 1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
4 2 NAME		
4 3 STREET ADDRESS		
4 4 CITY - ST - ZIP		
5 1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
5 2 NAME		
5 3 STREET ADDRESS		
5 4 CITY - ST - ZIP		
6 1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
6 2 NAME		
6 3 STREET ADDRESS		
6 4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied 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 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: Kenneth D. McDonald RAYMOND  
McDONALD TI 4-10-97

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Dees International Hair Design, Inc.  
5300 N.W. 51st Ct.  
Coconut Creek, Fl. 33073  
Ref. Number: P94000015895

Florida Department Of State  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
Attention: Trevor Brumbley  
Document Specialist

June 23, 1997

Dear Mr. Brumbley:

Per conversation with Amy Allen, a member of your department, this letter is being written to stipulate that, due to a change in registered agents, proper notification that the 1996 annual report was never filed had not been relayed to me. Prior individual has since relocated in Wisconsin. If notification had been received by me, this matter would have been corrected at once.

Check in the amount of \$365.00 is enclosed, covering the annual reports for 1996 ( \$ 200.00 ) and 1997 ( \$ 165.00 ).

I respectfully request that the reinstatement fee be waived.

Thank you very much for your kind consideration.

Very truly yours,

Raymond D. McDonald II  
President