

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Murtham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000024857 (2)

1. Corporation Name

PROFESSIONAL HAIR LABORATORIES, INC.



Principal Place of Business

324 N. DALE MABRY, STE. 101
TAMPA FL 33609

Mailing Address

324 N. DALE MABRY, STE. 101
TAMPA FL 33609

2. Principal Place of Business

21 17011 Midleton Way

State, Apt. #, etc.

22 % John W. Feyl

City & State

23 Tampa FL

Zip

24 33624

Country

25 US

2a. Mailing Address

26 17011 Midleton Way

State, Apt. #, etc.

27 % John W. Feyl

City & State

28 Tampa FL

Zip

29 33624

Country

30 US

9. Name and Address of Current Registered Agent

MARGOLIN, HOWARD
324 N. DALE MABRY, STE. 101
TAMPA FL 33609

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

Signature of Person Authorized to Sign this Report

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE

NAME
MARGOLIN, HOWARD
STREET ADDRESS
15208 WINTERWIND DRIVE
CITY, ST, ZIP
TAMPA FL 33624

DELETE

12.2 TITLE

NAME
MARGOLIN, MARY
STREET ADDRESS
15208 WINTERWIND DRIVE
CITY, ST, ZIP
TAMPA FL 33624

DELETE

12.3 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

DELETE

12.4 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

DELETE

12.5 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

DELETE

12.6 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

DELETE

12.7 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

DELETE

12.8 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

DELETE

SIGNATURE: Howard Margolin

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '12

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY, ST, ZIP

13.5 TITLE

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY, ST, ZIP

13.9 TITLE

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY, ST, ZIP

13.13 TITLE

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY, ST, ZIP

13.17 TITLE

13.18 NAME

13.19 STREET ADDRESS

13.20 CITY, ST, ZIP

13.21 TITLE

13.22 NAME

13.23 STREET ADDRESS

13.24 CITY, ST, ZIP

13.25 TITLE

13.26 NAME

13.27 STREET ADDRESS

13.28 CITY, ST, ZIP

13.29 TITLE

13.30 NAME

13.31 STREET ADDRESS

13.32 CITY, ST, ZIP

13.33 TITLE

13.34 NAME

13.35 STREET ADDRESS

13.36 CITY, ST, ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

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