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FILED
Apr 29 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000028226 (6)

1. Corporation Name

HAIRCRAFTERS OF ZEPHYRHILLS, INC.

Principal Place of Business

7302 GALL BLVD
ZEPHYRHILLS FL 33541
US

Mailing Address

125 SOUTH SERVICE ROAD
P O BOX 265 N/A
JERICHO NY 11753
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/13/1994

4. FEI Number

11-3206644

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 6900 Jericho Turnpike

Suite, Apt. #, etc.

27 City & State

28 Syosset, NY

29 11791 30 Nassau

9. Name and Address of Current Registered Agent

GREAT EXPECTATIONS PRECISION HAIRCUTTERS
OF UNIVERSITY MALL, INC.
7171 N. DAVIS HIGHWAY
PENSACOLA FL 32504

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME MARCUS, MARVIN
STREET ADDRESS 125 S. SERVICE ROAD
CITY-ST-ZIP JERICHO NY 11753

TITLE PD ☐ DELETE
NAME VON LIEBERMAN, DON
STREET ADDRESS 125 S. SERVICE ROAD
CITY-ST-ZIP JERICHO NY 11753

TITLE TD ☐ DELETE
NAME KRAMER, MICHAEL
STREET ADDRESS 125 S. SERVICE ROAD
CITY-ST-ZIP JERICHO NY 11753

TITLE S ☐ DELETE
NAME BATES, LOUISE
STREET ADDRESS 125 S. SERVICE ROAD
CITY-ST-ZIP JERICHO NY 11753

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 6900 Jericho Turnpike
1.4 CITY-ST-ZIP Syosset, NY 11791

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 6900 Jericho Turnpike
2.4 CITY-ST-ZIP Syosset, NY 11791

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 6900 Jericho Turnpike
3.4 CITY-ST-ZIP Syosset, NY 11791

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 6900 Jericho Turnpike
4.4 CITY-ST-ZIP Syosset, NY 11791

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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.

CR2E034 (10/97)