

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000028793 (5)

1. Corporation Name
THE NAIL EXCHANGE, INC.

Principal Place of Business
6820 FOREST HILL BLVD.
W. PALM BEACH FL 33413
US

Mailing Address
5144 NW 65TH TERRACE
CORAL SPRINGS FL 33067



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/14/1994	3a. Date of Last Report 03/28/1996
4. FEI Number 65-0476317	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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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

9. Name and Address of Current Registered Agent

ROSENGARTEN, CHARLES B
6820 FOREST HILL BLVD
W PALM BCH FL 33413

ROSENGARTEN

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 607.0502 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	President
NAME	ROSENGARTEN, CHARLES B	1.2 NAME	Rosengarten, Charles B
STREET ADDRESS	5144 NW 65 TERR.	1.3 STREET ADDRESS	2760 HANCOCK CR RD.
CITY-ST-ZIP	CORAL SPRINGS FL	1.4 CITY-ST-ZIP	W. PALM BEACH FLA 33411
TITLE	VP	2.1 TITLE	U.P.
NAME	ROSENGARTEN, PAULETTE	2.2 NAME	Rosengarten, Paulette
STREET ADDRESS	5144 NW 65 TERRACE	2.3 STREET ADDRESS	2760 HANCOCK CR RD.
CITY-ST-ZIP	CORAL SPRINGS FL	2.4 CITY-ST-ZIP	W. Palm Beach, FL 33411
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 _____

CR2E034 (4/97)

W.B.D. Accounting, Inc.

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10001 N.W. 50th Street
Suite 204
Sunrise, FL 33351

(954) 746-0156
Fax: (954) 746-7690

July 22, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: THE NAIL EXCHANGE, INC.
FEIN: 65-0476317

Dear Sir/Madam:

We are writing at the request of the above-referenced client in response to your second notice of the 1997 Profit Corporation Annual Report packet.

Our client was never in receipt of the first packet, as during the tax year they moved premises. The former address was 5144 N.W. 65 Terrace, and the new address is 6820 Forest Hill Blvd., West Palm Beach, FL 33413. A forwarding address was sent to your office in September, 1996, but apparently your records did not reflect this change.

We would respectfully request that, due to these extenuating circumstances, you accept the enclosed check for the original amount of \$165.00 and waive the penalties incurred.

Thank you for your cooperation in this matter, which is very much appreciated. Should you have any questions, however, please feel free to call me.

Very truly yours,
WBD ACCOUNTING, INC.

Robert E. Gass

REG:tb

Enclosure

cc: Client