

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # P94000060821 (3)

1. Corporation Name

CREATIVE DESIGNS SALON, INC.

95 MAY 16 AM 8:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

12206 MAHOGANY DR
BOYNTON BEACH FL 33436

Mailing Address

12206 MAHOGANY DR
BOYNTON BEACH FL 33436

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/18/1994

3a. Date of Last Report

2. Principal Place of Business

4645 GUN CLUB RD

2a. Mailing Address

1152 B SUMMIT TRAIL CIRCLE

4. FEI Number

65-0512 696

Applied For

Not Applicable

21. Suite, Apt. # etc.

17

26. Suite, Apt. # etc.

1152B

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

23. City & State

WEST PALM BEACH FL

28. City & State

WEST PALM BEACH FLORIDA

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be

Added to Fees

24. Zip

33415

25. Country

U.S.A.

29. Zip

33415

30. Country

U.S.A.

8. This corporation has liability for intangible tax under S. 191.037

Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

STEWART, JAMES M
1211 THE PLAZA
SINGER ISLAND FL 33404

10. Name and Address of New Registered Agent

81. Name RICARDO GERLACH OR ELENA DE ABREU
82. Street Address (P.O. Box Number is Not Acceptable) 1152 B SUMMIT TRAIL CIRCLE
83. City WEST PALM BEACH FL
84. Zip 33415

11. Pursuant to the provisions of Sections 607.0102, 607.0103, and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, as provided in the Florida Statutes. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent for this corporation.

SIGNATURE

[Signature] RICARDO D GERLACH VICE PRESIDENT

5/12/95

12. OFFICERS AND DIRECTORS

1. NAME	D GERLACH, RICARDO
2. STREET ADDRESS	12206 MAHOGANY DR
3. CITY, ST, ZIP	BOYNTON BEACH FL 33436
4. NAME	D DE ABREU, ELENA
5. STREET ADDRESS	12206 MAHOGANY DR
6. CITY, ST, ZIP	BOYNTON BEACH FL 33436
7. NAME	
8. STREET ADDRESS	
9. CITY, ST, ZIP	
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. NAME	
14. STREET ADDRESS	
15. CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME	VICE PRESIDENT	☒ Change	☐ Addition
2. NAME	RICARDO D GERLACH		
3. STREET ADDRESS	1152 B SUMMIT TRAIL CIRCLE		
4. CITY, ST, ZIP	WEST PALM BEACH FLORIDA 33415		
5. NAME	PRESIDENT	☒ Change	☐ Addition
6. NAME	ELENA Y. DE ABREU		
7. STREET ADDRESS	1152 B SUMMIT TRAIL CIRCLE		
8. CITY, ST, ZIP	WEST PALM BEACH FLORIDA 33415		
9. NAME		☐ Change	☐ Addition
10. NAME			
11. STREET ADDRESS			
12. CITY, ST, ZIP		☐ Change	☐ Addition
13. NAME			
14. NAME			
15. STREET ADDRESS			
16. CITY, ST, ZIP		☐ Change	☐ Addition
17. NAME			
18. NAME			
19. STREET ADDRESS			
20. CITY, ST, ZIP			

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 191.037(4)(b), Florida Statutes. I further certify that the information included 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 person or persons authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report or on an official statement with an address.

SIGNATURE:

[Signature] RICARDO D GERLACH

5/12/95 (907) 687588

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR