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CORPORATION
ANNUAL REPORT
1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 12 PM 8:56

DOCUMENT # **P94000064735 (1)**

1. Corporate Name
PAYLESS NAILS, INC.

Principal Place of Business
4141 NW 44TH AVE
SUITE 21
LAUDERDALE LAKES FL 33319

Mailing Address
4141 NW 44TH AVE
SUITE 21
LAUDERDALE LAKES FL 33319

3. Date Incorporated: 09/01/1994
3a. Date of Last Report: N/A

2. Principal Place of Business
21 2051 UNIVERSITY DR.
Suite Apt. # or
22
City & State
23 CORAL SPRINGS, FL.
Zip 24 33071
Country 25 BROWARD

2a. Mailing Address
26 2051 UNIVERSITY DR
Suite Apt. # or
27
City & State
28 CORAL SPRINGS, FL.
Zip 29 33071
Country 30 BROWARD

4. FEI Number: 65-0520857
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. Does corporation owe liability for intangible tax under Ch. 199, Florida Statutes? [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
BOREK, LEOKADIA M
4141 NW 44TH AVE
SUITE 21
LAUDERDALE LAKES FL 33319

10. Name and Address of New Registered Agent
01 Name: BOREK, LEOKADIA M.
02 Street Address (P.O. Box Number is Not Acceptable): 4141 NW 44TH AVE
03 SUITE 121
04 City: LAUDERDALE LAKES FL 05 33319

11. Pursuant to the provisions of Sections 607.0505, and 607.0507 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. Hereby accept the appointment as registered agent and agree to comply with and accept the obligations of Section 607.0505 Florida Statutes.

SIGNATURE: LEOKADIA M BOREK, PRES. Leokadia Borek
(Signature of a corporate officer or director or a limited liability company manager or member or other agent authorized to act on behalf of the corporation)

12. OFFICERS AND DIRECTORS
TITLE
NAME
STREET ADDRESS
CITY ST ZIP

13. ADDITIONS, CHANGES TO OFFICERS AND/OR DIRECTORS
PRESIDENT/DIRECTOR
LEOKADIA M BOREK
4141 NW 44TH AVE #121
LAUDERDALE LAKES, FL 33319
SECRETARY/DIRECTOR
STEFANIA RUTKOWSKI
5787 WOODLAND POINT DR
FT. LAUDERDALE, FL 33319

14. I hereby certify that the information supplied with this report is accurate, and that I am authorized to file this report. I further certify that the corporation has filed or is in the process of filing its annual report for the current year. I further certify that the principal place of business or principal office as shown on the report is a place at which a block 1, of block 1 title changed or is in compliance with an order.

SIGNATURE: LEOKADIA M BOREK, PRES. Leokadia Borek
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0227899 CP