SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1996 DIVISION OF CORPORATIONS P94000075238 (3) DOCUMENT # METROPOLIS HAIR EXTENSIONS, INC. Principal Place of Business Mailing Address 493 N FEDERAL INNY. 133 E-POLIMETTO BOCA RATON FL 33432 PK ROAD 489 N FEDERAL TRWY: **BOCA BATON FL 33432** 3. Date incorporated or Qualified 3a. Date of Last Report 10/10/1994 08/18/1995 2. Principal Place of Business
133 East Palmetto PK Rd 2a. Mailing Address 4. FEI Number Applied For 65-0530248 26 Not Applicable Suite, Apt #, etc Suite, Ant. #. etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Added to Fees Trust Fund Contribution Country Zip Zip Country 8. This corporation has liability for intangible tax under s. 199 032 24 25 Yes No 29 30 Elonda Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name \_ FELDMAN, DEBRA ane 483 N FEDERAL HWY. 133 East Palmetto Park Rd 82 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33432** 83 84 City 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, Fiorida Statutes. SIGNATURE Signature type for print discord of regularized agent and tille it applies the (ECDE: Bi gistered Agent signature required when reinstating) LIATE OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/8) DELETE TITLE 1.1 DILE Addition FELDMAN, DEBRA NAME +400 N FEDERAL HWY. 133 East Parmotto PK CR2E034 STREET ADDRESS 3 STHEET ADDRESS **BOCA RATON FL 33432** CITY - ST - ZIE 1.4 CITY - ST - ZIP Change Addition THILE DELETE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS City - ST - ZiP 2 4 CHTY - ST - ZH2 DELETE TITLE 3 t TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - 7IP TITLE DELETE 5.1 TITLE Change Addition MARKE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5 4 CITY - \$1 - ZIP TITLE DELETE 6 LTHLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 6.4 CITY - ST - ZIP

14. Ido hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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 it made under oath, that I an an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and the corporation of the corporation of

on an attachment with an address

SIGNATURE:

that my name appears in Block

G OFFICER OR DIRECTOR