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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

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Apr 24 1997 8:00am

Secretary of State

4-18-97 (904) 385-7668

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000078777 (7)

SALON OWNERS UNITED, INC. Mailing Address Principal Place of Business 1241 W THARPE PO BOX 4307 TALLAHASSEE FL 32315-4307 SUITE 10 TALLAHASSEE FL 32303 3. Date Incorporated or Qualified 3a. Date of Last Report 10/26/1994 04/08/1996 Applied For 2. Principal Place of Business 2a. Mailing Address 1221 - 8 Commercial PK DRG Sulte, Apt. #, etc. 59-3277991 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Country 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent B1 Name Kilmer, Beverly 1241 W THARPE ST Street Address (P.O. Box Number is Not Acceptable) **STE 10** TALLAHASSEE FL 32303 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 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, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE DATE Signature, typod or printed name of registered agent and tide if applicable (NOTE Registered Agent's greature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELEVE Change Addition TITLE 1.1 UHLE KILMER, BEVERLY 1.2 NAME NAME 1221-8 COMMERCIAL PARK DR 1.3 STREET ADDRESS STREET ADDRESS TALLAHASSEE FL CITY-ST-ZIP 1.4 City - \$1 - 7IP DELETE Change Addition 2.1 TITLE TITLE 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-S1-ZIP DELETE Change Addition TITLE 3.1 10116 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - \$1 - 7IP DELFTE Change Addition TITLE 4.1 THUE NAME 4 2 NAMS STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - 7/P DELETE 5.1 11116 Change Addition TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 61 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 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 early 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