

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

**Apr 23 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000080030
 1. Corporation Name
EUROPEAN SALON

Principal Place of Business Mailing Address
480NE 125 Street Miami 33161

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 1994	3a. Date of Last Report 1996
21. State, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 650538489	Applied For <input type="checkbox"/> Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Country	29. Country	30. Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent JANA LIGHTBURN 3840 SW 33rd Court Hollywood 33023		10. Name and Address of New Registered Agent 81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City FL 85. Zip Code	
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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: **JANA LIGHTBURN** *Jana Lightburn* DATE: **4/8/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE JANA LIGHTBURN <input type="checkbox"/> DELETE	1.1 TITLE	TITLE JANA LIGHTBURN <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME 3840 SW 33 Court PRESIDENT	1.2 NAME	NAME 3840 SW 33 Court PRESIDENT	
STREET ADDRESS Hollywood 33023	1.3 STREET ADDRESS	STREET ADDRESS Hollywood 33023	
CITY-ST-ZIP	1.4 CITY-ST-ZIP	CITY-ST-ZIP Hollywood 33023	
TITLE <input type="checkbox"/> DELETE	2.1 TITLE	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	2.2 NAME	NAME	
STREET ADDRESS	2.3 STREET ADDRESS	STREET ADDRESS	
CITY-ST-ZIP	2.4 CITY-ST-ZIP	CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE	3.1 TITLE	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	3.2 NAME	NAME	
STREET ADDRESS	3.3 STREET ADDRESS	STREET ADDRESS	
CITY-ST-ZIP	3.4 CITY-ST-ZIP	CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE	4.1 TITLE	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	4.2 NAME	NAME	
STREET ADDRESS	4.3 STREET ADDRESS	STREET ADDRESS	
CITY-ST-ZIP	4.4 CITY-ST-ZIP	CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE	5.1 TITLE	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	5.2 NAME	NAME	
STREET ADDRESS	5.3 STREET ADDRESS	STREET ADDRESS	
CITY-ST-ZIP	5.4 CITY-ST-ZIP	CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE	6.1 TITLE	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	6.2 NAME	NAME	
STREET ADDRESS	6.3 STREET ADDRESS	STREET ADDRESS	
CITY-ST-ZIP	6.4 CITY-ST-ZIP	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 is based 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: *Jana Lightburn* **JANA LIGHTBURN** DATE: **4/8/97** TELEPHONE: **305-899-9846**

CR2E034 (9/96)