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 DIVISION OF CORPORATIONS 1996 DOCUMENT # P94000092913 (0) NEWLIFE BEAUTY INSTITUTE, INC. Principal Place of Business Mailing Address 7805 CORAL WAY -- 14000 CW BOTH STOFFT **STE. 103** -MIAMI FL 33193 **MIAMI FL 33155** 3. Date Incorporated or Qualified 3a. Date of Last Report 12/15/1994 11/20/1995 2. Principal Place of Business 4. FEI Number Applied For 2a. Mailing Address 65-0546984 7805 Coral Not Applicable 26 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desireo حسل Fee Required 103 22 City & State Crty & State 6. Election Campaign Financing \$5.00 May Be HIAMI Added to Fees 23 28 Trust Fund Contribution Country 8. This corporation has liability for intangible tax under s. 199 032 Country Zio 33155 DADY X Yes No 24 25 Florida Statutes 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 61 Name PRIETO, MIRTA 7805 CORAL WAY 82 Street Address (P.O. Box Number is Not Acceptable) STE 103 83 **MIAMI FL 33155** Zip Code 84 City 85 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registere LAgent's grupture required when resistating Signature, typical priprieti a name of registered agent and title if approache OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)12. 13. Change Addition DELETE 1 THELE TITLE D CR2E034 PRIETO, MIRTA 1.2 NAME NAME 7801 CORAL WAY SUITE 103 -0541 9.W. 25TH TERRACE -1.3 STREET ADORESS STREET ADDRESS -MIAMI FL 33155 ----140-TY S1-7IP CITY - ST - ZIP Change X Addition DELETE D 2 1 TITLE TITLE LILIANA GLIZONDO NAME 2.2 NAME 7805 CORAL WAY Zuite 103 STREET ADDRESS 23 STREET ADDRESS H14H1- 下4 City-ST-ZIP 2 4 City - ST, ZIP Change Addition DELETE 3.1 TITLE TITLE 3 2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP DITY-ST-ZIP DELETE Change Addition 4.1 THILE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZiP DITY-ST-Z-P DELFTE 51 THLE Change Ado bon TITLE 5.2 NAM! NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change ____ Addition 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP 6.4 CITY - \$1 - ZIP 14. I do hereby certify that the information supplied with this filling is voluntar ly furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Shitutes 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 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 617, Florida Statutes, and that my name appears in Brock 12 or Block 13 if changed, or an an attachment with an address.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytone Phote #

SIGNATURE: