FILED FILE NOW: FILING FEE AFTER MAY 1ST IS (\$\infty\$0.00 **PROFIT** Feb 25 1998 8:00am FLORIDA DEPARTM CORPORATION ANNUAL REPORT Secretary of Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P95000025399 (3) OASIS HAIR CARE SALON, INC. Principal Place of Business Mailing Address 11631 S.W. 216TH STREET MIAMI FL 33170 11631 S.W. 216TH STREET MIAMI FL 33170 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/30/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0589905 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 23 28 Zip Zip Country 8. This corporation owes or has paid the current year Intangible Yes 24 26 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent JOHNSON, STEPHANYE 13724 N KENDALL DRIVE 82 STE #130 83 **MIAMI FL 33186** 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named office or registered agent, or both, in the State of Florida. Such change was authorized by the corpagent. I am familiar with and accept the obligations of Section 607 0505 porior Statutes. corporation submits this statement for the purpose of changing poration's board of directors. I hereby accept the appointment a 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13 DELETE TITLE 1.1 TITLE NAME BURNES, KELVIN 1.2 NAME 21850 \$W 118TH AVE STREET ADDRESS 1.3 STREET ADDRESS GOULDS FL CITY - ST - ZIP 1.4 CITY-ST-ZIP DELETE PSTD Change Addition 21 TITLE TITLE BURNES, ELANA L NAME 2.2 NAME 21850 S.W. 118TH AVENUE STREET ADDRESS 2.3 STREET ADDRESS GOULDS FL CITY-ST-ZIP 2. 4 CITY - ST-ZIP DELETE Change Addition TITLE 3 1 TITLE 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Addition Change TITLE 41 TITLE 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS

14. I 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 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 it phanged, or on an attachnish with an address.

SIGNATURE:

SIGNATUR

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS 64 CITY-ST-ZIP

61 TITLE

62 NAME

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

DELETE

Change

Addition