

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000028205 (9)

1. Corporation Name

DAZZLES SALON, INC.



Principal Place of Business

10153 BROOKWOOD FOREST BLVD.
JACKSONVILLE FL 32225

Mailing Address

10153 BROOKWOOD FOREST BLVD.
JACKSONVILLE FL 32225

2. Principal Place of Business

2a. Mailing Address

21 7001 Merrill Rd

26 7001 Merrill Rd

22 Suite, Apt. #, etc. #44

27 #44

23 Jacksonville, FL

28 Jacksonville, FL

24 32277 25 Duval

29 32277 30 Duval

9. Name and Address of Current Registered Agent

NICHOLS, JAMES M
10153 BROOKWOOD FOREST BLVD.
JACKSONVILLE FL 32225

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0002 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 607.0002, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Officer or Director

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
D	NICHOLS, LESLIE C	10153 BROOKWOOD FOREST BLVD.	JACKSONVILLE FL 32225
D	NICHOLS, JAMES M	10153 BROOKWOOD FOREST BLVD.	JACKSONVILLE FL 32225
D	WOOSLEY, CATHERINE M	378 RALEIGH RD.	JACKSONVILLE FL 32225

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-STATE-ZIP
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY-STATE-ZIP
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY-STATE-ZIP
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY-STATE-ZIP
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY-STATE-ZIP
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY-STATE-ZIP

Director
Catherine M. Woosley
378 Raleigh Rd.
Jacksonville, FL 32225

14. I do 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 indicates I or this agent report or supply supplemental annual reports 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 or person empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this filing, or on an attached document with an address.

SIGNATURE:

Catherine M. Woosley
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/96 (904) 744-1002

CR2E034 (12/95)