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** IN ORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P95000044315 (6) **DOCUMENT #** DIVA HAIR & NAILS, INC. Mailing Address Principal Place of Business 11025 W. BROWARD BLVD. 11025 W. BROWARD BLVD. PLANTATION FL 33324 PLANTATION FL 33324 3. Date Incorporated or Qualified 3a. Date of Last Report 05/13/1995 Applied For 4. FEI Number Principal Place of Business 2a. Mailing Address Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Z₁p Country 8. This corporation has hability for intangible tax under s. 199 032 Yes 🔀 No Florida Statutes 25 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MARSHALL, LAURA A 11025 W. BROWARD BLVD. Street Address (P.O. Box Number is Not Acceptable) 82 PLANTATION FL 33324 63 Zip Code 84 85 City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent's gnature required when reinstating) Signature, type flor protecting one of registered agent and trip it applies big. (96/E)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. DELETE Change Addition 1 1 TIFLE TITLE MARSHALL, LAURA ANN 1.2 NAME **CR2E034** NAME 11025 W. BROWARD BLVD. 1.3 STREET ADDRESS STREET ADORESS PLANTATION FL 33324 1.4 CITY - ST- ZIP CITY-ST-7IP Change Addition DELETE 21 TITLE THILE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 2 4 CITY - ST-ZIP Change Addition DELETE 31 111.6 THILE NAME 3.2 NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST ZIP C(TY-ST-ZIP Addition DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADORESS 4.4 CITY - ST - ZIP CHTY-ST-7IP Change Addition DELETE 5.1 THILE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 OTY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 6.1 TULE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY - ST ZIP 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 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 on an attachment with an address. LAURA MARSHALL SIGNATURE: