

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000056040 (5)

1. Corporation Name

PLANET HAIR ... A STEVEN STERLING SALON CORPORAT
ION

Principal Place of Business

6911 MULBERRY CT
MELBOURNE FL 32940

Mailing Address

6911 MULBERRY CT
MELBOURNE FL 32940



3. Date Incorporated or Qualified

07/18/1995

3a. Date of Last Report

2. Principal Place of Business

21 1270 N WICKHAM RD #56
Suite, Apt. #, etc.

2a. Mailing Address

26 1270 N WICKHAM RD #56
Suite, Apt. #, etc.

4. FEI Number

59-3336612

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

22 City & State

23 MELBOURNE, FL

24 Zip

32935

25 Country

BREVARD

27 City & State

28 MELBOURNE, FL

29 Zip

32935

30 Country

BREVARD

9. Name and Address of Current Registered Agent

GONZALEZ, LAURA L
6911 MULBERRY CT
MELBOURNE FL 32940

10. Name and Address of New Registered Agent

81 Name

STEVEN STERLING

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

1270 N Wickham Rd

83

#56

84 City

MELBOURNE

FL

85 Zip Code

32935

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

[Signature]

[Signature]

6-27-96

(Print or Type Name of Person Signing)

(Print or Type Name of Person Signing)

(Date)

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT
NAME LAURA L WARD
STREET ADDRESS 6911 MULBERRY CT
CITY-ST-ZIP MELBOURNE, FL 32940

TITLE VICE PRESIDENT
NAME STEVEN STERLING
STREET ADDRESS 1270 N WICKHAM RD #56
CITY-ST-ZIP MELBOURNE, FL 32935

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

☐ Change

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☒ Addition

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☐ Addition

100001887331

-07/09/96--01053--048

***200.00

[Signature]

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LAURA L WARD
STEVEN STERLING

4/30/96 407-757-0631
Date Daytime Phone #

CR2E034 (12/95)