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Mar 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000060812 (1)

1. Corporation Name

SHA BANGZ HAIR SALON, INC.

Principal Place of Business

4655 SALISBURY RD
SUITE 390
JACKSONVILLE FL 32256

Mailing Address

P.O. BOX 371
PONTE VEDRA BEACH FL 32004-0371



2. Principal Place of Business

21 4160 Southside Blvd
22 Suite 1
23 Jacksonville, FL
24 32216 25 Duval

2a. Mailing Address

26 4160 Southside Blvd
27 Suite 1
28 Jacksonville, FL
29 32216 30 Duval

3. Date Incorporated or Qualified

08/03/1995

3a. Date of Last Report

08/23/1996

4. FEI Number

59-3331111

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

9. Name and Address of Current Registered Agent

DILLINGHAM, PHILLIP I
4655 SALISBURY RD
SUITE 390
JACKSONVILLE FL 32256

10. Name and Address of New Registered Agent

81 Name

TERESA WILLIAMS

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

193 South Roscoe Blvd

83

84 City

Ponte Vedra Bch FL

85 Zip Code

32082

11. Pursuant to the provisions of Sections 607.0802 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 not a partner, and I accept the provisions of Section 607.0506, Florida Statutes.

SIGNATURE

Teresa Williams

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 NAME
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
1.5 CITY
1.6 NAME
1.7 STREET ADDRESS
1.8 CITY - ST - ZIP
1.9 CITY
1.10 NAME
1.11 STREET ADDRESS
1.12 CITY - ST - ZIP
1.13 CITY
1.14 NAME
1.15 STREET ADDRESS
1.16 CITY - ST - ZIP
1.17 CITY
1.18 NAME
1.19 STREET ADDRESS
1.20 CITY - ST - ZIP
1.21 CITY

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

14. I do 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 this 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:

Teresa Williams

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/18/97 904-645-8555

0016135

CR2E034 (9/96)