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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

POCUMENT # P95000074303 (5)

CLASSIC BEAUTY SALON, INC.

FILED Feb 03 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 3980 SW 99 AVENUE 3980 SW 99 AVENUE MIAM! FL 33165 MIAMI FL 33165 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/26/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0609264 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution Zip Country Z_{1D} Country 8. This corporation owes or has paid the current year In ingible Personal Property Tax due June 30. 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GONZALEZ, CECILIA M 3980 SW 99 AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33165 83 City 85 Zip Code 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, typed or printed name of registeroid agent and official in (NOTE: Flog stered Agent signature required when reinstating) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE GONZALEZ, CECILIA M NAME 1.2 NAME 3980 SW 99 AVENUE STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33165** CITY-ST-ZIP 1.4 CHLY- ST- 7IP DELETE Change Addition 21 1/11 TITE F GONZALEZ, ARBELIO E 2.2 NAME 3980 SW 99 AVENUE STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL 33165 CITY-ST-ZIP 2 4 CITY - ST - 7IP DELFIE Change Addition TITLE 31 TITLE 3 2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP DELFT Change Addition 4.1 Trille NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ACCURESS CITY - ST - ZIP 4.4 CITY-ST-7/P DELFTE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST-ZIP 5.4 CHTY-ST-ZIP DETLLE Change Addition TITLE 6.1 TITLE 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP

14. Thereby certify that the information supplied with this filling closs 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 eath; that I am an officer or director of the corporation of 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 prior an attachment with an address.

SIGNATURE.

Peili Donale

2-12-98/35008-7002