FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE

1996 4-1-96 B- 2891 CORPORATION C

DOCUMENT # P95000081784 (7)

1. Corporation Name

INEZ BEAUTY SALON INC OF SOUTH FLORIDA

Principal Place of Business

3015 NW 79 ST.
MIAMI FL 33147

Mailing Address

3015 NW 79 ST.
MIAMI FL 33147

3. Date Incorporated or Qualified: 10/23/1995

3a. Date of Last Report

4. FEI Number: 65-0644278 [ ] Applied For [ ] Not Applicable

5. [ ] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

8. [ ] Yes [ ] No

2. Principal Place of Business

21 3015 NW 79 STREET

Suite, Apt. #, etc.

22

City & State

23 Miami Fl

Zip

24 33147 25 County: Dade

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27 Same

City & State

28 Same

Zip

29 Same 30 County

9. **Name and Address of Current Registered Agent**

WILLIAMS, INEZ
3015 NW 79 ST.
MIAMI FL 33147

10. **Name and Address of New Registered Agent**

81 Name

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

83

84 City FL 85 Zip Code

11. [illegible]

SIGNATURE INEZ Williams x Inez Williams

12. OFFICERS AND DIRECTORS

TITLE	P	[ ] DELETE
NAME	WILLIAMS, INEZ	
STREET ADDRESS	3015 NW 79 ST.	
CITY-ST-ZIP	MIAMI FL 33147	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE		[ ] Change [ ] Addition
1 NAME		
1 STREET ADDRESS		
1 CITY-ST-ZIP		
2 TITLE		[ ] Change [ ] Addition
2 NAME		
2 STREET ADDRESS		
2 CITY-ST-ZIP		
3 TITLE		[ ] Change [ ] Addition
3 NAME		
3 STREET ADDRESS		
3 CITY-ST-ZIP		
4 TITLE		[ ] Change [ ] Addition
4 NAME		
4 STREET ADDRESS		
4 CITY-ST-ZIP		
5 TITLE		[ ] Change [ ] Addition
5 NAME		
5 STREET ADDRESS		
5 CITY-ST-ZIP		
6 TITLE		[ ] Change [ ] Addition
6 NAME		
6 STREET ADDRESS		
6 CITY-ST-ZIP		

CR2E034 (12/95)

14. [illegible] appears in Block 12 or Block 13 if changed [illegible]

SIGNATURE: x Inez Williams

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR