SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Morthami ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P95000093815 (5) DOCUMENT # INTERHAIR SALON, INC. Principal Place of Business Mailing Address 2875 SOUTH OCEAN BLVD. 2875 SOUTH OCEAN BLVD. PALM BEACH FL 33480 PALM BEACH FL 33480 3. Date Incorporated or Qualified 3a. Date of Last Report 12/11/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0631499 26 Not Applicable Suite. Apt # etc. Suite, Ant. #, etc. \$8.75 Additional 5. Certificate of Status Desired ["] 22 27 Fee Required City & State City & State Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zιρ Country Zιρ Country This corporation has liability for intangible tax under s. 199 032, 24 25 29 30 Florida Statutes Yes 🗌 No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 **BOURNE**, ROBERT E JR. 521 LAKE WORTH AVE. 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 3 83 LAKE WORTH FL 33460 84 City Zip Code 85 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607,0505, Florida Statutes. SIGNATURE Stgnature, type distript intellinative of registered agent and title if applicable (NOTE: Registered Agent's grature regionst whenread, brings £ 41£ 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)PD TITLE DELETE 1.1 Till E Change Addition GRUNERT, ELKE NAME 1.2 NAME CR2E034 2875 SOUTH OCEAN BLVD. STREET ADDRESS 13 STREET ADDRESS PALM BEACH FL 33480 CITY - ST - ZIP 1.4 CITY - ST - ZIP TITLE DELETE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2 4 CITY - ST- ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CiTY-ST ZIP TITLE DELETE 4 1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4 4 CITY - ST - ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CLY+ST ZIP TITLE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - 7-P 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Seution 119 07(3)(k). Honda 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

Block 13 if changed, or on an attachment with an address

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-11-96

Double of Filtred

that my name appears in Block 12

GNATURE AND TYPED

SIGNATURE: