

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 JUL -7 AM 11:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000095281 (8)

1. Corporation Name

SPECIAL EFFECTS HAIR COLORISTS, INC.

Principal Place of Business

Mailing Address

C/O Joseph Lombardo
12301 W. Colonial Dr.
Winter Garden, FL 34787

SAME

2. Principal Place of Business

21 12301 W. Colonial Dr.

2a. Mailing Address

28 12301 W. Colonial Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 Winter Garden FL

28 Winter Garden FL

Zip

Country

Zip

Country

24 34787

25 USA

29 34787

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Joseph Lombardo
12301 W. Colonial Dr.
Winter Garden, FL 34787

81 Name

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

83

84 City

FL

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 registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE Pres ☐ DELETE

NAME Lombardo Joseph
STREET ADDRESS 695 CR 476 East
CITY-ST-ZIP Bushnell FL 33513

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

500002234595--8

TITLE Sec/Treas ☐ DELETE

NAME Lombardo Catherine
STREET ADDRESS 695 CR 476 EAST
CITY-ST-ZIP Bushnell FL 33513

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

-07/10/97-01019-012

****165.00 ****165.00

TITLE Vice-Pres. ☐ DELETE

NAME Lombardo Ruby
STREET ADDRESS 1247 E. Schwartz Blvd.
CITY-ST-ZIP Lady Lake FL 32159

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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 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: Catherine Lombardo Sec/Treas June 25, 1997

SIGNATURE AND TYPE, OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (9/96)

June 25, 1997

②

To Whom it may Concern:

We changed the location of our corporation and although our mail was forwarded we did not receive notice to file our report. We realized that we had not yet filed when our accountant brought it to our attention.

We immediately called for information on what to do. We were told to send a letter of explanation with a completed (new, blank) form and a check for \$165.00.

We apologize for not realizing we had not filed sooner but we usually rely on the blank report you send as a reminder. We hope you will waive the late fee due to our stated circumstances.

Thank You very much.

Catherine Lombardo
Sec./Treas.

Special Effects Hair Colorists