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

Mailing Address

9664 QUAIL TRAIL

JUPITER FL 33478-6372

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

9664 QUAIL TRAIL JUPITER FL 33478

STREET ADDRESS

appears in Block 12 or Blo

SIGNATURE:

CITY - ST - ZIP



FLORIDA DEPARTMENT OF STATE

FILED

May 02 1997 8:00am

Secretary of State

Davime Phone #

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9600007715 (1)

AMERICAN HAIR, SKIN & NAILS, INC.

3a. Date of Last Report 3. Date Incorporated or Qualified 01/08/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 2210800-30 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired П Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 28 Added to Fees 23 Country Zφ Zip Country This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes 25 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 CICALESE, PATRICK INCENT 250 TEQUESTA DRIVE, SUITE 200 82 Box Number is Not Acceptable) **TEQUESTA FL 33469** OVE 83 Zip Code 33478 City JUP. YER 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. Lam familiar wifn, and tacept the obligations of, Section 607.6505. Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and little li (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)13 Addition __ DELETE Change 1.1 TITLE PULLANO, VINCENT 1.2 NAME NAME 9664 QUAIL TRAIL 1.3 STREET ADDRESS STREET ADDRESS JUPITER FL 33478 CITY - ST - ZIP 1.4 CITY - ST - ZIP DELETE Change Addition 2.1 TITLE THILE **PULLANO, PATRICIA** 2.2 NAME NAME 9664 QUAIL TRAIL 2.3 STREET ADDRESS STREET ADDRESS JUPITER FL 33478 CITY - ST- ZIP 2.4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME NAME **3.3 STREET ADDRESS** STREET ADDRESS 34. CITY-ST-ZIP CHY-SI-ZP Change DELETE 41 TITLE Addition THILE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-S1-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5 4 CITY - \$7 - ZIP CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TELLE NAM 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 received trackee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name