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**May 28 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P96000017325 (7)
1. Corporation Name
UNIVERSAL NAIL & BEAUTY SUPPLY, INCORPORATED



Principal Place of Business: 1233 E. COLONIAL DRIVE ORLANDO FL 32803
Mailing Address: 1233 E. COLONIAL DRIVE ORLANDO FL 32803-4701

3. Date Incorporated or Qualified: 02/22/1996
3a. Date of Last Report: [blank]
4. FEI Number: 59-3364331
Applied For: Not Applicable
5. Certificate of Status Desired: [] \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: [] \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: [] Yes [X] No

2. Principal Place of Business
21. Suite, Apt. #, etc.
22. City & State
23. Zip Country
24. Zip Country
25. Zip Country
26. Mailing Address
27. Suite, Apt. #, etc.
28. City & State
29. Zip Country
30. Zip Country

9. Name and Address of Current Registered Agent
LIANG, BRIAN
1233 E. COLONIAL DRIVE
ORLANDO FL 32803

10. Name and Address of New Registered Agent
81. Name: HONG LI
82. Street Address (P.O. Box Number is Not Acceptable): 1233 E. COLONIAL DR
83. [blank]
84. City: ORLANDO, FL
85. Zip Code: 32803

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]* HONG LI, SECRETARY. 4-18-97
Signature, typed or inked name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	LU, BEN	
STREET ADDRESS	1233 E. COLONIAL DRIVE	
CITY-ST-ZIP	ORLANDO FL 32803	
TITLE	V	DELETE
NAME	CHUNG, KIM MY	
STREET ADDRESS	1233 E. COLONIAL DRIVE	
CITY-ST-ZIP	ORLANDO FL 32803	
TITLE	S	DELETE
NAME	LI, HONG	
STREET ADDRESS	1233 E. COLONIAL DRIVE	
CITY-ST-ZIP	ORLANDO FL 32803	
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

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS	7000002210577	
5.4 CITY-ST-ZIP	-06/12/97--01106--027	
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS	***165.00	
6.4 CITY-ST-ZIP		

5-28 JR

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 or on an attachment with an address.

SIGNATURE: *[Signature]* HONG LI, SECRETARY. 4-18-97 (407) 898-4113

CP2E034 (9/96)