

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
May 20 1998 8:00am
Secretary of State

DOCUMENT # P96000026076 (5)

1. Corporation Name

FINAL TOUCH UNISEX BEAUTY SALON, INC.



Principal Place of Business

8031 NW 22ND AVE
MIAMI FL 33147

Mailing Address

8031 NW 22ND AVE
MIAMI FL 33147

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/25/1996

4. FEI Number

65-0657633

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes



No

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

HAMILTON, RACHEL
8031 NW 22ND AVE
MIAMI FL 33147

10. Name and Address of New Registered Agent

81 Name

ROY HAMILTON

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

8031 NW 22ND AVE.

83

84 City

MIAMI

FL

85 Zip Code

33147

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 agent, 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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Roy Hamilton

(NOTE: Registered Agent signature required when reinstating)

4/27/98

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD
HAMILTON, RACHEL
8031 NW 22ND AVE
MIAMI FL 33147

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
HAMILTON, ROY
8031 NW 22ND AVE
MIAMI FL 33147

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

V.P.
SONYA SCOTT
19700 NW 40 AVE
MIAMI FL 33055

☐ Change ☒ Addition

2 TITLE NAME STREET ADDRESS CITY-ST-ZIP

TREASURER
ELVIS WILLIAMS
8031 NW 22ND AVE
MIAMI FL 33147

☐ Change ☒ Addition

3 TITLE NAME STREET ADDRESS CITY-ST-ZIP

PRESIDENT
ROY HAMILTON
8031 NW 22ND AVE
MIAMI FL 33147

☐ Change ☐ Addition

4 TITLE NAME STREET ADDRESS CITY-ST-ZIP

5 TITLE NAME STREET ADDRESS CITY-ST-ZIP

6 TITLE NAME STREET ADDRESS CITY-ST-ZIP

7 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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17 TITLE NAME STREET ADDRESS CITY-ST-ZIP

18 TITLE NAME STREET ADDRESS CITY-ST-ZIP

19 TITLE NAME STREET ADDRESS CITY-ST-ZIP

20 TITLE NAME STREET ADDRESS CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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.

Roy Hamilton

4/27/98

CR2E034 (10/97)