SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999

VANITY OF MIAMI, INC.

DOCUMENT #



P96000029891

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Aug 24, 1999 8:00 am Secretary of State

08-24-1999 90001 011 ***558.75

Principal Place	e of Busines	s	Maili	ing Address				I (DB1)0B# (LB (B4)0 B)44) 0B4)) UB4			18118 18181 1181 14	
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SOUTH MIAM! FL 33143				SOUTH MIAMI FL 33143								
Ì								DO NOT WRIT	E IN THIS	SPACE		
								3. Date incorporated or Qualified				
								04/04/1996			,	
2. Principal P	Place of Busin	ness	2a. N	Mailing Address				4. FEI Number			Applied For	
21			26					65-0691761			Not Applica	
Suite, Apt.	#, etc.			Suite, Apt. #, etc	-			5. Certificate of Status Desired	X		75 Additional	١ ١
22			27	 							e Required	
City & Stat	te		-	City & State				6. Election Campaign Financing			00 May Be	
23		1	28	•				Trust Fund Contribution		Ad	ded to Fees	
Zip		Country		Z ip	<u> </u>	ountry		8. This corporation owes the curre	nt year	٦,,,,	No	
24		25	29		30	-		Intangible Personal Property.	المحسحة حاد	Yes	IZ No	\dashv
]	9. Name	and Address of Cur	rent Registe	red Agent		81	Name	10. Name and Address of New R	egisterea	Agent		-
GON	IZALEZ, CE	:1 IA				61	Name					
) S.W. 43RI			•		82	Street Add	dress (P.O. Box Number is Not Accepta	ole)			
1	/ 3.11. 43Ri VII FL 3316											
MIAN	VII PL 33 10	J				83						
1						84	City			85	Zip Code	-
l						•	0.0,		FL	. "		
11. Pursuant	t to the provi	sions of sections 607.0	0502 and 607.	.1508. Florida Statu	ites, the a	bove-		poration submits this statement for the pu	rpose of ch	anging i	ts registered	_
							named corp					
l office or	registered a	gent, or both, in the SI	tate of Florida	i. Such change was	s authoriz	ed by	the corpora	ation's board of directors. I hereby accept	the appoi	ntment a	s registered	
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6.4 CITY-ST-ZIP 14. I 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:

8 18199 (305) 42-77-09