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Apr 25 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000046901 (0)

1. Corporation Name

BALZANO & COMPANY HAIR SALON, INC.



Principal Place of Business  
9041-174 SOUTHSIDE BLVD  
JACKSONVILLE FL 32256

Mailing Address  
9041-174 SOUTHSIDE BLVD  
JACKSONVILLE FL 32256-8482

3. Date Incorporated or Qualified  
05/28/1996

3a. Date of Last Report

2. Principal Place of Business  
21 9041 Southside Blvd

2a. Mailing Address  
26 9041 Southside Blvd

4. FEI Number  
59-3382429

Applied For  
Not Applicable

22 Suite, Apt. #, etc.  
129

27 Suite, Apt. #, etc.  
129

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

23 City & State  
Jacksonville FL

28 City & State  
Jacksonville FL

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

24 Zip  
32256

25 Country  
Duv91

29 Zip  
32256

30 Country  
Duv91

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PEPER, RICHARD C JR  
3020 HARTLEY ROAD  
SUITE 350  
JACKSONVILLE FL 32257

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 PD  
NAME BALZANO, NICHOLAS  
STREET ADDRESS 9041-174 SOUTHSIDE BLVD  
CITY- ST- ZIP JACKSONVILLE FL 32256

1.1 TITLE PD BALZANO NICHOLAS Change ☐ Addition ☐  
1.2 NAME 9041-129 Southside Blvd  
1.3 STREET ADDRESS Jacksonville FL 32256  
1.4 CITY- ST- ZIP

TITLE VTD  
NAME PRESNELL, PAUL  
STREET ADDRESS 9041-174 SOUTHSIDE BLVD  
CITY- ST- ZIP JACKSONVILLE FL 32256

2.1 TITLE VTD PRESNELL PAUL Change ☐ Addition ☐  
2.2 NAME 9041-129 Southside Blvd  
2.3 STREET ADDRESS Jacksonville FL 32256  
2.4 CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

6.1 TITLE  
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 of 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/97 904-519-5955

CR2E034 (9/96)