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PROFIT CORPORATION ANNUAL REPORT

1997

STREET ADDRESS

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Jun 18 1997 8:00am

Secretary of State

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000047923 (3)

TED'S TEAM HAIR CONCEPTS, INC.

Principal Place of Business Mailing Address 423 N.E. 210TH CIRCLE TERRACE 423 N.E. 210TH CIRCLE TERRACE **APT. 101** APT. 101 MIAMI FL 33170 MIAMI FL 33179-1849 3. Date Incorporated or Qualified 3a. Date of Last Report 06/05/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 15332 NW 7AVE 65-0669201 Not Applicable 12337 \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Miami Miami Trust Fund Contribution Added to Fees 28 Country Country 8. This corporation has liability for intangible tax under s. 199.032, 33169 USA 25 USA 30 Yes No Florida Statutes g, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name Mc Rae MCRAE, THEODORE R В1 Theodore 423 N.E. 210TH CIRCLE TERRACE Street Address (P.O. Box Number is Not Acceptable) 82 **APT. 101** 15332 NW 7AVE 83 **MIAMI FL 33179** 84 City Zip Code 33169 the above named corporation submits this statement for the purpose of changing its registered thorized by the corporation's board of directors. I hereby accept the appointment as registered 11. Pursuant to the provisions of Sections 607.0502 and 60 SIGNATURE gistered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 12. OFFICERS AND DIRECTORS 13. Change Addition DELETE 1.1 TOLE TITLE MCRAE, THEODORE R MCRAE, THEODOXE R NAME 1.2 NAMÉ 423 N.E. 210TH CIRCLE TERRACE APT. 101 STREET ADDRESS 15332 NW 7AVE 1.3 STREET ADDRESS **MIAMI FL 33179** Miami FL 33/69 1.4 CITY-S1-ZIP CITY-ST-ZIP Change DELETE Addition TITLE 2.1 TITLE MCRAE-TILLERY, MELISSA MCRAE -TILLERY, MELISSA NAME 2.2 NAME 423 N.E. 210TH CIRCLE TERRACE APT. 101 15332 NW 74Ve STREET ADDRESS 2.3 STREET ADDRESS **MIAMI FL 33179** Migni, FL 33169 CITY-ST-ZIP 2. 4 CITY-S1-ZIP DELETE Change Addition THLE 3.1 TITLE MCRAE, ADELE 32 NAME NAME 15332 NW TAVE STREET ADDRESS 3.3 STREET ADDRESS Miami, FL 33169 CITY-ST-ZIP 3 4. CITY - ST - ZIP Change DELETE TITLE 4.1 TITLE Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addilion TITLE 5.1 THUE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - \$1 - ZIP DELETE Change Addition 61 TITLE TITLE NAME 6.2 NAME

6.3 STREET ADDRESS

64 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 accompte and that my signature shall have the same legal effect as if made under each; that I am an officer or director of the corporation or the receiver or trustee powered to secure this report as required by Chapter 607, Florida Statutes; and that my name