

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED

97 AUG 15 AM 11:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000061372 (4)

1. Corporation Name

AMERITRADE BEAUTY CARE, INC.

Principal Place of Business

1191 N.W. 22ND STREET  
MIAMI FL 33127

Mailing Address

1191 N.W. 22ND STREET  
MIAMI FL 33127

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/23/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

4. FEI Number

65-0684406

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

9. Name and Address of Current Registered Agent

LARUE, PAMELA  
13899 BISCAYNE BLVD.  
SUITE 125  
NORTH MIAMI BEACH FL 33181

10. Name and Address of New Registered Agent

81 Name THOMAS SHIN

82 Street Address (P.O. Box Number is Not Acceptable)  
1191 NW 22 ST.

83

84 City MIAMI

FL

85 Zip Code 33127

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 THOMAS SHIN, PRESIDENT Thomas Shin 8-11-97  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE D. P. SHIN, THOMAS  
NAME 1191 N.W. 22ND STREET  
STREET ADDRESS MIAMI FL 33127  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE PRESIDENT  
2.2 NAME THOMAS SHIN  
2.3 STREET ADDRESS 1191 NW 22ND STREET  
2.4 CITY-ST-ZIP MIAMI, FL 33127

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

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

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 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 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 Thomas Shin 8-11-97 (note) TUP EMP?

CR2E034 (4/97)

AUG-01-97 FRI 03:55 PM ORR TAX ACCOUNTANTS

954 680 9399

P.03

20fz

August 1, 1997

Secretary of State  
P.O. Box 6327  
Tallahassee, Florida 32314

ATTN: Annual Reports

Enclosed please find the 1997 annual report for Ameritrade Beauty Care, Inc. along with a check for \$165.00.

Please excuse the delayed receipt of this report, as we did not receive the 1st notice.

Sincerely,

Yong Suk Hwang, President  
Ameritrade Beauty Care, Inc.  
1191 N.W. 22nd Street  
Miami, Florida 33127