

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

FILED

Jan 28 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 # P96000071546 (1)

1. Corporation Name:  
CATHEDRAL HAIR SALON, INC.



Principal Place of Business  
11355 SW 112 CIRCLE LANE N  
MIAMI FL 33176

Mailing Address  
11355 SW 112 CIRCLE LANE N  
MIAMI FL 33176-8433

3. Date Incorporated or Qualified  
08/26/1996

3a. Date of Last Report

2. Principal Place of Business

21 6629 S. Dixie Hwy  
Suite, Apt. #, etc.

2a. Mailing Address

26 6629 S. Dixie Hwy  
Suite, Apt. #, etc.

4. FEI Number

65-0689580

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 has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

22 City & State

23 Miami Florida

24 33143

25 USA

27 City & State

28 Miami Florida

29 33143

30 USA

9. Name and Address of Current Registered Agent

PENA, DIEGO J  
11355 SW 112 CIRCLE LANE N  
MIAMI FL 33176

10. Name and Address of New Registered Agent

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: Zeida Hernandez

1/20/97

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  
NAME: PENA, DIEGO J  
STREET ADDRESS: 11355 SW 112 CIRCLE LANE N  
CITY-ST-ZIP: MIAMI FL 33176

DELETE

TITLE: Zeida Hernandez (Director)  
NAME: 10621 SW 27 Street  
STREET ADDRESS: Miami Florida  
CITY-ST-ZIP: 33165

DELETE

TITLE:   
NAME:   
STREET ADDRESS:   
CITY-ST-ZIP:

DELETE

TITLE:   
NAME:   
STREET ADDRESS:   
CITY-ST-ZIP:

DELETE

TITLE:   
NAME:   
STREET ADDRESS:   
CITY-ST-ZIP:

DELETE

TITLE:   
NAME:   
STREET ADDRESS:   
CITY-ST-ZIP:

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

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: Zeida Hernandez

1/20/97

Use

Daytime Phone #

CR2E034 (9/96)