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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

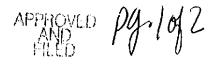
Socretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9600073357 (1)

NAILS BY KIM, INC.

Principal Place of Business

Mailing Address



97 JUL -8 AM 11:28

SECRETARY OF STATE TALLAHASSEE, FLORIDA



3800 TAMPA ROAD OLDSMAR FL 34677		3800 TAMPA ROAD OLDSMAR FL 34677-3014					
					3. Date Incorporated or Qualified 08/30/1996	3a. Date of	Last Report
2. Principal Pl	lace of Business	2a. Mailing Address			4. FEI Number		Applied For
21		26 1816 OAK RIDGE RD			65-0705910		Not Applicable
Suite, Apt.		Suite, Apt. #, etc.			5. Certificate of Status Desired		3.75 Additional Fee Required
City & State			28 SAFETY HARBOR		6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution		
Zip 24	Country [25]	29 FL	30 3	untry 8. This corporation has liability for intangible to under s. 199.032, Florida Statutes			
9. Name and Address of Current Registered Agent 10. Name and Address of New							
MEYERS, KIM				81 Name			
3800 TAMPA ROAD OLDSMAR FL 34877					lress (P.O. Box Number is Not Acceptab	le)	
				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							
12.	Signature, typed or printed name of registered a	gent and title if applicable (NO ND DIRECTORS	DIE Registored	Agent signature requ	ired whon reinstating) ADDITIONS/CHANGES TO OFFIC	DATE EDC AND DIDE	ECTORS IN 40
TITLE	DPST OFFICENS A	DELETE	1.1 111	IF T	ADDITIONS/CHANGES TO OFFIC		nange Addition
NAME	MEYERS, KIM			ME & Color	3000022		
STREET ADDRESS	1377 FORESTEDGE BLVD			REET ADDRESS	-07/11/9	70112	7001
CITY-ST-ZIP	OLDSMAR FL 34677		1.4 CIT	Y-ST-ZIP	****165	.00 ***	**165.00
TITLE			2.1 111	LE			tiange Addition
NAME	•		2.2 NA	ME			
STREET ADDRESS			2.3 ST	reet address			
CITY-ST-ZIP				TY - ST - ZiP			
TITLE	DELETE			LF			hange Addition
NAME			3.2 NA				
STREET ADDRESS			•	REET ADDRESS			
CITY-ST-ZIP		DELETE		TY-ST-ZIP		П с	hange Addition
TITLE :			4.1 111 4. 2 N/			<u></u> Ц	nange Audition
STREET ADDRESS				REET ADDRESS			
CITY-ST-ZIP			1	Y-S1-ZIP			-
TITLÉ		☐ DELETE	5.1 TIT				hange Addition
NAME #			5.2 NA				
STREE ADDRESS				REE1 ADDRESS			
CITY-ST-ZIP				Y-ST-ZIP	1. 111	7.14	
TITLE		DELETE	6.1 T(T		1. Ula 219	V D	hange Addition
NAME			6.2 NA	ME	210	10	
STREET ADDRESS			6.3 \$1	REFT ADDRESS	118	191	
CITY-ST-ZIP			6.4 CIT	Y-S1-ZIP	. , ,	1'	

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.

WEEKER FERMER BERGEM FAR MARKERE

CR2E034 (9/96)

pg.292

July 1, 1997

Division of Corporations Annual Reports Section PO Box 1500 Tallahassee, FI 32302-1500

Dear Sirs:

RE:

NAILS BY KIM, INC.

FEI: 65-0705910

The attached 1997 Annual Report was forwarded to me last week (week of June 23rd) by my accountant who advised that we had never received the original during the month of January 1997. I have completed the Annual Report form and have indicated a new mailing address (home address) which should insure that we do not have a reoccurrence next year. I have enclosed a check for \$165.00 and respectfully request that given the circumstances you will waive the penalty fee.

Thanking you in advance for your kind consideration, I remain

Sincerely,

Kim L. Meyers President

Enclosures: 1997 Annual Report