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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

P96000074150 (9)

FILED Apr 22 1998 8:00am Secretary of State

S&W SALONS, INC. Principal Place of Business Mailing Address 2622 MAYWOOD ST 2622 MAYWOOD ST EUSTIS FL 32726 EUSTIS FL 32726 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/03/1996 2. Principal Place of Business 2a. Mailing Address 4, FEI Number Applied For 21 59-3401564 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State Cily & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intancible Personal Property Tax due June 30. Yes No 24 Personal Property Tax due June 30. 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name **BURGESS-LAVENDER, SHARON J** 2622 MAYWOOD ST 82 Street Address (P.O. Box Number is Not Acceptable) **EUSTIS FL 32726** 83 City 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. Thereby accept the appointment agent 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typical or printed income of regularity agent was title if apply after (NOTE: Registered Agent signature required hen reinstating) 12. CR2E034 (10/97 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 11 TITLE Change Addition BURGESS-LAVENDER, SHARON J 1.2 NAME NAME 2622 MAYWOOD ST STREET ADDRESS 1.3 STREET ADDRESS **EUSTIS FL 32726** CITY-ST-7# 1.4 C(TY-ST-ZIP TITLE DELFTE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS DITY-ST-ZIP 2. 4 CITY-ST-ZIP OLLETE TITLE 3.1 TIFLE Change □ Addition NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-SI-ZIP 3.4 CITY-ST-ZIP DELETE Change Addition THILE 4.1 THILE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-\$1-7IP TITLE DELETE Change Addition 5 1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-7IP 54 CITY-ST-ZIP DELETE Change Addition TITLE 6 1 TITLE 62 NAME STREET ADDRESS 63 STREET ADDRESS City-St-ZiP 64 CITY-ST-ZIP

14. Thereby 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 logal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee employeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 if between the property of the corporation of the receiver or trustee employeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

SIGNATURE:

40001 TRUCKE LAURANA 4-15-68 735

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