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Mar 11 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 # P96000075423 (9)

1. Corporation Name
DYLLIS' HAIR STUDIO, INC.



Principal Place of Business
3517 PINE ISLAND ROAD
SUNRISE FL 33351

Mailing Address
3517 PINE ISLAND ROAD
SUNRISE FL 33351-6638

3. Date Incorporated or Qualified
09/11/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

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 ☐

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

VALERIO, DYLLIS
3517 PINE ISLAND ROAD
SUNRISE FL 33351

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME VALERIO, DYLLIS
STREET ADDRESS 2700 N.W. 123 TERR.
CITY - ST - ZIP CORAL SPRINGS FL 33065

11. TITLE
12. NAME
13. STREET ADDRESS
14. CITY - ST - ZIP

TITLE STD
NAME ARMSTRONG, NOEL
STREET ADDRESS 2700 N.W. 123 TERR.
CITY - ST - ZIP CORAL SPRINGS FL 33065

2.1. TITLE
2.2. NAME
2.3. STREET ADDRESS
2.4. CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1. TITLE
5.2. NAME
5.3. STREET ADDRESS
5.4. CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-7-97 (954) 742-9923

Date

Daytime Phone #

CR2E034 (9/96)