

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 20 1997 8:00am
Secretary of State

DOCUMENT # P96000080930 (6)

1. Corporation Name
CLEAN CUTS, INC.

Principal Place of Business
1400 SOUTHWEST 14TH DRIVE
BOCA RATON FL 33486

Mailing Address
1400 SOUTHWEST 14TH DRIVE
BOCA RATON FL 33486-6502



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

DAVIS, JEFFREY M
1400 SOUTHWEST 14TH DRIVE
BOCA RATON FL 33486

3. Date Incorporated or Qualified

09/30/1996

3a. Date of Last Report

4. FEI Number

65-0691873

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

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

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 ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1A TITLE ☐ Change ☐ Addition

1B NAME

1C STREET ADDRESS

1D CITY-ST-ZIP

2A TITLE ☐ Change ☐ Addition

2B NAME

2C STREET ADDRESS

2D CITY-ST-ZIP

3A TITLE ☐ Change ☐ Addition

3B NAME

3C STREET ADDRESS

3D CITY-ST-ZIP

4A TITLE ☐ Change ☐ Addition

4B NAME

4C STREET ADDRESS

4D CITY-ST-ZIP

5A TITLE ☐ Change ☐ Addition

5B NAME

5C STREET ADDRESS

5D CITY-ST-ZIP

6A TITLE ☐ Change ☐ Addition

6B NAME

6C STREET ADDRESS

6D 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.

CR2E