


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

FILED

Apr 10 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000088507 (4)**

1. Corporation Name  
**NAILS BY LONG, INC.**

Principal Place of Business <b>3855 SOUTHWEST 137TH AVENUE SUITE 13 MIAMI FL 33175</b>	Mailing Address <b>3855 SOUTHWEST 137TH AVENUE SUITE 13 MIAMI FL 33175-8476</b>
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>10/21/1996</b>		3a. Date of Last Report	
21		26		4. FEI Number <b>65-0711963</b>		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
City & State		City & State		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
23		28					
Zip		Zip					
24		29					
Country		Country					
25		30					

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
<b>CASKILL, ALBERT I</b> <b>103100 OVERSEAS HIGHWAY</b> <b>SUITE 43</b> <b>KEY LARGO FL 33037</b>				81 Name <b>THANH M. DICK</b>			
				82 Street Address (P.O. Box Number is Not Acceptable) <b>136 OLD FASHION ROAD</b>			
				83 <b>TAVERNIER FL 33070</b>			
				84 City <b>FL</b> 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 *Thanh M. Dick* DATE **4/7/97**  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered agent signature required when reinstating)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	<b>D</b>	<input type="checkbox"/> DELETE		11 TITLE	<b>PRESIDENT</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	<b>CASKILL, ALBERT I</b>			12 NAME	<b>THANH M. DICK</b>		
STREET ADDRESS	<b>3855 SW 137TH AVE, SUITE 13</b>			13 STREET ADDRESS	<b>136 OLD FASHION RD.</b>		
CITY-ST-ZIP	<b>MIAMI FL 33175</b>			14 CITY-ST-ZIP	<b>TAVERNIER FL 33070</b>		
TITLE	<del>THANH M. DICK</del>	<input type="checkbox"/> DELETE		21 TITLE	<b>SECRETARY</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	<del>THANH M. DICK</del>			22 NAME	<b>LONG N. PHAN</b>		
STREET ADDRESS	<del>136 OLD FASHION RD.</del>			23 STREET ADDRESS	<b>136 OLD FASHION RD.</b>		
CITY-ST-ZIP	<del>TAVERNIER FL 33070</del>			24 CITY-ST-ZIP	<b>TAVERNIER FL 33070</b>		
TITLE		<input type="checkbox"/> DELETE		31 TITLE	<b>TREASURER</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME				32 NAME	<b>THUY-TIEN PHAN</b>		
STREET ADDRESS				33 STREET ADDRESS	<b>11017 SW 122 CT.</b>		
CITY-ST-ZIP				34 CITY-ST-ZIP	<b>MIAMI FL 33186</b>		
TITLE		<input type="checkbox"/> DELETE		41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				42 NAME			
STREET ADDRESS				43 STREET ADDRESS			
CITY-ST-ZIP				44 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				52 NAME			
STREET ADDRESS				53 STREET ADDRESS			
CITY-ST-ZIP				54 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				62 NAME			
STREET ADDRESS				63 STREET ADDRESS			
CITY-ST-ZIP				64 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: *Thanh M. Dick* DATE **4/7/97**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)