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PROFIT CORPORATION **ANNUAL REPORT**

1998

officer or director of the o Block 12 or Block 13 if o

or on an attachment with an address



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000015716 (8)

HEADS UP HAIR DESIGN, INC.

Mailing Address

FILED May 08 1998 8:00am Secretary of State



Principal Place of Business 422 S. CENTRAL AVENUE. UNIT D 422 S. CENTRAL AVENUE, UNIT D APOPKA FL 32703 APOPKA FL 32703 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u>02/14/1997</u> 2a. Mailing Address 2. Principal Place of Business Applied For 21 26 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Park Ave. Fee Required 22 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intangible u.s 29 32 Personal Property Tax due June 30. X Yes 24 25 Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 COAR, ROSEMARY 422 S. CENTRAL AVENUE, UNIT D 82 APOPKA FL 32703 83 84 City 85 r present 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 as registered agent. I am familiar with, and accept the obligations of, Section 607.0506, Florida Statutes. 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corpora **SIGNATURE** (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change Addition DELETE TITLE 1.1 THILE COAR, ROSEMARY 1.2 NAME 422 S. CENTRAL AVENUE, UNIT D STREET ADDRESS 1.3 STREET ADDRESS APOPKA FL 32703 CITY-\$1-ZIP 14 CITY-S1-ZIP DLLETE Change Addition TITLE 2.1 THUE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE 3.1 TITLE Addition TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-S1-ZIP DELETE Change 4.1 7171.5 Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - 7(P DELETE Change Addition TITLE 517016 NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP DELETE Change Addition TITLE 61 THLE 62 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CITY - ST - 7IP 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 legal effect as if made under eath, 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