

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Aug 12 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000060561 (2)

1. Corporation Name
ADVANCED TRICHOLOGY SYSTEM LAB., INC.



Principal Place of Business Mailing Address
1525 LARKNEST CT. 1000 POINCE DE LEON 1525 LARKNEST CT. 1000 POINCE DE LEON
ORLANDO FL 32824 ORLANDO FL 32824 STE 323
CONAL GABLES, FL 33134 CONAL GABLES, FL 33134

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	4. FEI Number	Applied For
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	07/10/1997	65-0777173	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired	8. This corporation owes or has paid the current year Intangible	
23 Zip	28 CONAL GABLES, FL	27 323	Trust Fund Contribution	\$8.75 Additional Fee Required
24 Country	29 33134	30	6. Election Campaign Financing	\$5.00 May Be Added to Fees
25			7. This corporation owes or has paid the current year Intangible	
			Personal Property Tax due June 30.	Yes No

9. Name and Address of Current Registered Agent

MONZILLO, RUBEN P
1525 LARKNEST CT.
ORLANDO FL 32824

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
MONZILLO, RUBEN P	33134
82 Street Address (P.O. Box Number is Not Acceptable)	
1000 POINCE DE LEON # 323	
83 City	
CONAL GABLES	
84 State	
FL	

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)

7/30/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD +	1.1 TITLE	Treasurer
NAME	MONZILLO, RUBEN P	1.2 NAME	Monzillo, Ruben P
STREET ADDRESS	1525 LARKNEST CT.	1.3 STREET ADDRESS	1000 POINCE DE LEON # 323
CITY-ST-ZIP	ORLANDO FL 32824	1.4 CITY-ST-ZIP	CONAL GABLES, FL 33134
TITLE	SD	2.1 TITLE	Secretary
NAME	RODRIGUEZ, ORLANDO	2.2 NAME	Rodriguez, Orlando
STREET ADDRESS	1525 LARKNEST CT.	2.3 STREET ADDRESS	1000 POINCE DE LEON # 323
CITY-ST-ZIP	ORLANDO FL 32824	2.4 CITY-ST-ZIP	CONAL GABLES, FL 33134
TITLE		3.1 TITLE	President
NAME		3.2 NAME	Douglas Morales
STREET ADDRESS		3.3 STREET ADDRESS	1000 POINCE DE LEON # 323
CITY-ST-ZIP		3.4 CITY-ST-ZIP	CONAL GABLES, FL 33134
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 attachment with an address.

SIGNATURE:

ORLANDO P. RODRIGUEZ 7/30/98

CR2E034 (5/98)

ADVANCED Trichology System Lab. Inc.

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FLA Department of State

As per our TELEPHONE CONVERSATION I am Sending
the 1998 Annual Corporation Report with the \$150.00
Filing Fee.

I am Sending this Report Late, because this is
the first Notice that I Received.

Sincerely

Roberto de Cerna

7/30/98