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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Socretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000060949 (9)

SHAPERS HAIR SCHEMES, INC.

Principal Place of Business Mailing Address 5056 NORTH DIXIE HIGHWAY 5056 NORTH DIXIE HIGHWAY FORT LAUDERDALE FL 33334 FORT LAUDERDALE FL 33334 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 07/11/1997 2. Principal Place of Business 2a. Mailing Address Applied For 65-0769462 Not Applicable Suite Apt # etc Suite. Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Country Zω 8. This corporation owes or has paid the current year Intangible 25 Yes Personal Property Tax due June 30. 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name CHASE, KEN 1975 EAST SUNRISE BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 629 83 FORT LAUDERDALE FL 33334 R4 City Z_Ip 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 [NOTE Tre-jistered Agent a gnature required when reinstating) ignature. Type of 00 p Cohed name of repositived again, and pile of apolls able 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELFTE Addition Change TITLE 1.1 THUE STRONGMAN, DARLENE NAME 1.2 NAME **5056 NORTH DIXIE HIGHWAY** STREET ADDRESS 13 STREET ADDRESS FORT LAUDERDALE FL 33334 1.4 CITY - ST - ZIP CITY-ST-ZIP DITTE Change Addition TITLE 2.1 TIFLE NAMI 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST ZIP 2 4 CITY - ST - ZIP DELETE Addition TITLE 3 1 TITLE NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 41 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST ZIP 44 CHY-ST-ZIP DELFTE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME

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 frue 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 corporately or the ruceiver 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 chargest, so on any attachment with an address.

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.4 City-St-ZiP

6.17111.6

6.2 NAME 6.3 STREET ADDRESS

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY - S1 - ZIP

TITLE

NAME

ulen Stingman

DELETE

4/17/98

(954)493.7865

Addition

FILED

Apr 23 1998 8:00am

Secretary of State

2E034 (10/97) >