PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P97000081445

1. Corporation Name

LENOXX HAIR DESIGNS, INC.

Principal Place of Business

717 SOUTH NOVA ROAD ORMOND BEACH FL 32127 Mailing Address

717 SOUTH NOVA ROAD ORMOND BEACH FL 32127

## FILED May 13, 1999 8:00 am Secretary of State

05-13-1999 90038 027 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

|                      |  |   |                           |   | <u> </u>  |                              |                           |
|----------------------|--|---|---------------------------|---|---|------------------------------|---------------------------|
| 2. Principal Pl      | ace of Business  | 2a. Mailing Address   |                           | _   | 4. FEI Number   | Ar                           | pplied For                |
| 21 1737              | Ridgewood Ave  | 26 1737 Ridge   | wood                      | Ave   | 59-3468607  | N/                           | ot Applicable             |
| Suite, Apt.          | #, etc.  | Suite, Apt. #, etc.   |                           |   | 5. Certificate of Status Desired  |                              | Additional                |
| 22                   |  | 27  |                           |   | 3. Certificate of Status Desired  | Fee R                        | equired                   |
| City & State         | e . ``\ \  | City & State  | 76                        |   | 6. Election Campaign Financing  | \$5.00                       | May Be                    |
| 23 Holl              | in hell the  | 28 tealer Hell  | K                         |   | Trust Fund Contribution   | Added                        | to Fees                   |
| Zip                  | Country  | Zip   | Countr                    | у   | 8. This corporation owes the current year Inta  | ngible                       |                           |
| 24 7e                | - 32117[25]  | 29 32117 3  | 0                         |   | Personal Property Tax.  | Yes                          | <b>X</b> /10              |
|                      | 9. Name and Address of Current   | Registered Agent  |                           |   | 10. Name and Address of New Registered A  | gent                         |                           |
|                      |  |   | 81                        | l Name  |   |                              |                           |
| SCHWARTZ, TRACY L    |  |   |                           | 82 Street Address (P.O. Box Number is Not Acceptable) |   |                              |                           |
| 623 FOREST TROLL DR. |  |   |                           | 82 Street Address (P.O. Box Number is Not Acceptable) |   |                              |                           |
| PORT ORANGE FL 32119 |  |   |                           | 3   |   |                              |                           |
|                      |  |   |                           |   |   |                              |                           |
|                      |  |   | 84                        | City  | FL  | 85 Zip                       | Code                      |
|                      |  |   |                           |   |   | <u></u>                      |                           |
| 11. Pursuant         | to the provisions of Sections 607.0502   | : and 607.1508, Florida Statutes<br>of Florida, Such change was aut | , the above<br>horized by | ve-named  | corporation submits this statement for the purpose of coration's board of directors. I hereby accept the appoin | :nanging its<br>itment as ri | s registered<br>egistered |
| agent. I a           | m familiar with, and accept the obligati   | ons of, Section 607.0505, Florid                                    | la Statute                | S.  | -   | -                            |                           |
| SIGNATURE            | The state of the s |   |                           |   |   |                              |                           |
| SIGNATIONE.          | Signature, typed or printed name of registered agent   |   | egistered Age             | ent signature r                                       | required when reinstating) DATE   |                              |                           |
| 12.                  | OFFICERS AND   |   | 13.                       |   | ADDITIONS/CHANGES TO OFFICERS ANI   |                              |                           |
| TITLE                | DPST   | ☐ DELETÉ  | 1.1 TITLE                 |   |   | Change Change                | ☐ Addition                |
| NAME                 | SCHWARTZ, TRACY L. 12N   |   | 1.2 NAME                  |   | 2 2   |                              |                           |
| STREET ADDRESS       | -717 SOUTH NOVA ROAD   |   | 1.3 STREE                 | ET ADDRESS  | 1737 Redgewood Ave  |                              |                           |
| CITY-ST-ZIP          |  |   | 1.4 CITY-                 | ST-ZIP  | trolly full 7e 32117  | _                            |                           |
| TITLE                |  |   | 2.1 TITLE                 |   |   | Change                       | Addition                  |
| NAME                 | 22 N   |   | 2.2 NAME                  |   |   |                              |                           |
| STREET ADDRESS       | The state of the s |   | 1                         | ET ADDRESS  |   |                              |                           |
|                      |  |   | 2.4 CITY-                 |   |   |                              |                           |
| CITY-ST-ZIP          |  |   | 31 TITLE                  | - 21° ∠1°   |   | Change                       | [ ] Addition              |
| TITLE                | <del>-</del>   |   |                           |   |   |                              |                           |
| NAME                 |  |   | 3 2 NAME                  |   |   |                              |                           |
| STREET ADDRESS       |  |   | 3.3 STREE                 | ET ADDRESS  |   |                              |                           |
| CITY-ST-ZIP          |  |   | 3.4. CITY-                | ST-ZIP  |   |                              |                           |
| TITLE                |  | ☐ DELETE  | 4.1 TITLE                 |   |   | Change                       | ☐ Addition                |
| NAME                 |  |   | 4. 2 NAME                 | •   |   |                              |                           |
| STREET ADDRESS       |  |   | 43 STRE                   | ET ADDRESS  |   |                              |                           |
| CITY-ST-ZIP          |  |   | 4.4 CITY-                 | ST-ZIP  |   |                              |                           |
| TITLE                |  | ☐ DÉLETE  | 5.1 TITLE                 |   |   | Change                       | ☐ Addition                |
| NAME I               |  |   | 5.2 NAME                  |   |   |                              |                           |
| STREET ADDRESS       |  |   | 5.3 STREE                 | ET ADDRESS  |   |                              |                           |
| CITY-ST-ZIP          |  |   | 5.4 CITY-                 | ST-ZIP  |   |                              |                           |
| TITLE                |  | ☐ DELETE  | 6.1 TITLE                 | <del></del>   |   | ☐ Change                     | ☐ Addition                |
|                      |  | <u></u>   | 6.2 NAME                  |   |   |                              | _                         |
| NAME                 |  |   |                           | ET ADDRESS  |   |                              |                           |
| STREET ADDRESS       |  |   |                           |   |   |                              |                           |
| CITY-ST-ZIP          |  |   | 6.4 CITY-                 |   | 11.0.0.0.440.07/20/67 51.11.01.41.41.45.15.11   |                              | lafa-m-+'                 |
| 14 Uherehvio         | ertify that the information supplied with  | a this filing does not qualify for the                              | he exemp                  | tion stated   | d in Section 119.07(3)(i), Florida Statutes. I further cert   | iv that the                  | intormation               |

4. 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 807, Florida Statutes; and that my name appears in 3.3 Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

F SIGNING OPEIGER OR DIRECTOR

4-15-99

904-622-1498

(R2E034 (11/98)