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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9700083000 1. Corporation Name

CLASSY NAILS, INC.

Principal Place of Business

Mailing Address

FILED

99 JAN 11 AM 11:06

SECRETARY OF STATE TALLAHASSEE. FLORIDA



1119 APALACHEE PARKWAY 1119 APALACHEE PARKWAY TALLAHASSEE FL 32301 TALLAHASSEE FL 32301 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualifed 09/25/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3470331 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution 28 Added to Fees 23 Country Country This corporation owes the current year Intangible 24 25 29 30 Personal Property Tax. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 DAVID - LO! DOAN DOAN, DAISON N Street Address (P.O. Box Number is Not Acceptable) 2039 N MERIDIAN RD TALLAHASSEE FL 32301 DR. G.104 1112 MAGNOLIA 85 Zip Code 323 O1 TAILAHASSEE 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 vhen reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE PRESIDENT Change Addition TILE 1.1 TID.E DOAN DOAN, DAISON N. DAVID-LOI NAME 1.2 NAME G.104 2039 N MERIDIAN RD STREET ADDRESS 1.3 STREET ADDRESS 1112 5. MAGNOLIA TALLAHASSEE FL 32301 2301 CITY-ST-ZIP 1.4 CiTY-ST-ZIP DELETE Change TITLE 2.1 TITLE Addition AISON DOAN 2.2 NAME NAME DR. MAGNOLIA STREET ADORESS 2.3 STREET ADDRESS 11125. 32301 2.4 CITY-ST-ZIP TALLAHASSEE CITY-ST-ZIF DELETE Addition TITLE 3.1 TITLE ASSITANCE MINIGER NAME 3.2 NAME LEBURY DOW 3.3 STREET ADDRESS STREET ADDRES 1112 S. MIGNOLIA DR Q.104 3.4, CITY-ST-ZIP CITY-ST-ZIP DELETE FL 3230T Change 4.1 TITLE TITLE TALLAHASSEE. 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition TITLE 5.1 TITLE Change NAME 52 NAME 200002747292----01/20/99--01016--021 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP ****158.75 CITY-ST-ZIP ****158 6.1 TITLE TITLE DELETE 62 NAME

6.4 CITY-ST-ZIP CITY-ST-ZIP 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 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, with all other like empowered.

6.3 STREET ADDRESS

SIGNATURE:

STREET ADDRESS

(11/98)**CR2E034**