

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$350 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000097313
1. Corporation Name
MIRACLES, INC.

Principal Place of Business
675 TAMAMI TRAIL UNIT 3
PORT CHARLOTTE FL 33953

Mailing Address
675 TAMAMI TRAIL UNIT 3
PORT CHARLOTTE FL 33953

APPROVED
AND
FILED

99 OCT -4 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/14/1997	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0796467	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes the current year Intangible Personal Property.	Yes No
9. Name and Address of Current Registered Agent MARTIN, JUDY A 675 TAMAMI TRAIL UNIT 3 PORT CHARLOTTE FL 33953				10. Name and Address of New Registered Agent	
				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				FL	Zip 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	MULLINS, LENA C	1.2 NAME	
STREET ADDRESS	675 TAMAMI TRAIL UNIT 3	1.3 STREET ADDRESS	
CITY-STATE-ZIP	PORT CHARLOTTE FL 33953	1.4 CITY-STATE-ZIP	
TITLE	STD	2.1 TITLE	
NAME	MARTIN, JUDY A	2.2 NAME	
STREET ADDRESS	675 TAMAMI TRAIL UNIT 3	2.3 STREET ADDRESS	
CITY-STATE-ZIP	PORT CHARLOTTE FL 33953	2.4 CITY-STATE-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-STATE-ZIP		3.4 CITY-STATE-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-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 an attachment with an address.

SIGNATURE: *Lena C Mullins*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/23/99 941-766-8338
Date Daytime Phone #

CR2E034 (5/99)

9/29/99
Miracles Inc. dba Hair Care
Studios
675 Tamiami Tr-3
Port Charlotte FL 33953

Florida Department of State

Re NO. P97000091313

FEI # 65-0796467

I just received your letter asking for a \$400 -
late fee. Please I have worked on this for months.

I am enclosing a letter from your department,
a letter I sent to Kathy Hyman, a copy of the
canceled check, and resending you a copy of the report.

The check cashed March 1, 1999 was sent in
error to wrong department. Please read info and
please settle this. My last communication states:
To avoid the \$400 late fee, please return the
corrected form to this office within 30 days of the
date of this letter. - dated Sept 7-1999.

Thank You
Lene C Mullin, president