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Feb 27, 1999 8:00 am
Secretary of State

02-27-1999 90095 047 ***150.00

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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000059914

1. Corporation Name
MACHADO HAIR DESIGN, INC.

Principal Place of Business
10629 S.W. 113TH PLACE - C
MIAMI FL 33176

Mailing Address
10629 S.W. 113TH PLACE - C
MIAMI FL 33176

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/07/1998

4. FEI Number

65-084 8679

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes ☐ No

2. Principal Place of Business

21 11936 SW 79th Terr

Suite, Apt. #, etc.

22

City & State

23 Miami FL

Zip

24 33183

Country

25 USA

2a. Mailing Address

26 11936 SW 79th Terr

Suite, Apt. #, etc.

27

City & State

28 Miami FL

Zip

29 33183

Country

30 USA

9. Name and Address of Current Registered Agent

MACHADO, RAMON H
10629 S.W. 113TH PLACE - C
MIAMI FL 33176

10. Name and Address of New Registered Agent

81 Name

MACHADO, RAMON H

82 Street Address (P.O. Box Number is Not Acceptable)

11936 SW 79th Terr

83

84 City

Miami

FL

85 Zip Code

33183

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

Ramon H. Machado

1/27/99

12. OFFICERS AND DIRECTORS

TITLE PD
NAME MACHADO, RAMON H
STREET ADDRESS 10629 S.W. 113TH PLACE - C
CITY-ST-ZIP MIAMI FL 33176

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME MACHADO, RAMON H
1.3 STREET ADDRESS 11936 SW 79th Terr
1.4 CITY-ST-ZIP Miami, FL 33183

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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 an attachment with an address, with all other like empowered.

SIGNATURE:

Ramon H. Machado

1/27/99

(305)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)