**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S79227 (2)

1. Corporate Name
HAIR WORTH RICHES, INC.

Principal Place of Business
318 E NEW HAVEN AVE.
MELBOURNE FL 32901
US

Mailing Address
1893 TRIMBLE RD
MELBOURNE FL 32934
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated / Qualified: 09/05/1991
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City, State
23
Zip 24 County 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City, State
28
Zip 29 County 30

4. FEI Number: 59-3082631 — 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. The corporation has paid, or is exempt by law under F.S. 607.0122, Florida Statutes [ ] Yes [X] No

9. Name and Address of Current Registered Agent
WORTH, DON R.
1893 TRIMBLE ROAD
MELBOURNE FL 32934

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, 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. The corporation is duly authorized to conduct business in Florida, and the registered agent has agreed to act in this capacity. I further certify that I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE: DON R WORTH PRES. 1/31/95

12. OFFICERS AND DIRECTORS

| | |
|---|---|
| TITLE | D |
| NAME | WORTH, DON R. |
| STREET ADDRESS | 1893 TRIMBLE RD. |
| CITY, STATE, ZIP | MELBOURNE FL |
| TITLE | ~~D~~ |
| NAME | ~~HOFFMAN, RICHARD C.~~ |
| STREET ADDRESS | ~~1037 MERRIMAC STREET, S.E.~~ |
| CITY, STATE, ZIP | ~~PALM BAY FL~~ |

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

| | |
|---|---|
| TITLE | [ ] Change [ ] Add/Delete |
| NAME | |
| STREET ADDRESS | |
| CITY, STATE, ZIP | |
| TITLE | [ ] Change [ ] Add/Delete |
| NAME | |
| STREET ADDRESS | |
| CITY, STATE, ZIP | |
| TITLE | [ ] Change [ ] Add/Delete |
| NAME | |
| STREET ADDRESS | |
| CITY, STATE, ZIP | |
| TITLE | [ ] Change [ ] Add/Delete |
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| CITY, STATE, ZIP | |
| TITLE | [ ] Change [ ] Add/Delete |
| NAME | |
| STREET ADDRESS | |
| CITY, STATE, ZIP | |

14. Under penalties of perjury, I declare that I have read the foregoing document and that the facts stated in it are true.

SIGNATURE: DON R WORTH 1/31/95 407-242-9491
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0420550 FP