SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # NAILS "R" US - I. INC. Principal Place of Business Mailing Address 7442 ROYAL PALM BLVD. 7442 ROYAL PALM BLVD. MARGATE FL 33063 MARGATE FL 33063 3a. Date of Last Report 3. Date Incorporated or Qualified 09/06/1991 03/16/1995 4. FEI Number 2a. Mailing Address Principal Place of Business Applied For 7438 Royal Palm Blud 7438 Royal Palm Blod 65-0282429 Not Applicable Suite. Apt. #. etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country This corporation has liability for intangible tax under s. 199.032. Yes No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name RITTER, GREGORY J. 7000 W PALMETTO PARK RD 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 400 83 **BOCA RATON FL 33433** 84 City 85 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: Hirg stered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS (3/36) 12 13. DELETE TITLE 1 1 TITLE JILL MAKKITHT. . 7438 ROYAL PALM BLUD. MARGATE, FL 33063. NAME LOURAMORE, GRACE 1.2 NAME 7438 ROYAL PALM BLVD STREET ADDRESS 1.3 STREET ADORESS MARGATE FL CITY-ST-ZIP 1 4 CITY - ST - ZIP DELETE 2.1 TITLE TITLE NAME WATTS, JUNE 2.2 NAME STREET ADDRESS 7438 ROYAL PALM BLVD 2 3 STREET ADDRESS CITY-ST-ZIP MARGATE FL 2 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS 34 City-SI-ZiP CITY-ST-712 TITLE DELETE 4 1 TITLE Change Addition NAME 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY-ST-ZIP DELETÉ Change Addition TITLE 51 THLE 5.2 NAME NAME STREET ADDRESS 5 3 STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Addulan TITLE 61 TITLE 800001910398^w 8. -08/01/96---01020--016 NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS ***225.00 City-St-ZIP 6 4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 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 617, Florida Statutes, and

SIGNATURE:

7-19-96 954.968-4443