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.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (1)DOCUMENT # S92837 CARL'S HAIR DESIGNS, INC. Principal Place of Business Mailing Address 33325. FLTE RD 84 1820 SW 53 AVE. PLANTATION FL 33317 PLANTATION FL 33317 3a. Date of Last Report 3. Date Incorporated or Qualified 11/08/1991 08/17/1995 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 65-0296199 Not Applicable 26 21 \$8.75 Additional Suite, Ant. #, etc. Suite, Apl. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees 23 Trust Fund Contribution 28 8. This corporation has liability for intangible tax under s. 199.032, Country  $Z_{1D}$ Yes No Florida Statutes 24 30 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name IAGROSSI, NANCY 1820 SW 53RD AVE. 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 83 Zip Code 84 85 City 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 (t/OT) Registered Agent signature required when report may) Stonature, typed or printed that a left to be leved agent and title it applies that ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 TIELE TITLE CR2E034 IAGROSSI, CARL, JR. 1.2 NAME NAME 1820 SW 53RED AVE 1.3 STREET ADDRESS STREET ADDRESS **PLANTATION FL** 1 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 21 TITLE TITLE 2.2 NAME IAGROSSI, NANCY NAME 1820 SW 53RED AVE. 2.3 STREET ADDRESS STREET ADDRESS PLANTATION FL 2 4 CITY - ST-ZIP CITY-ST-7IP Change Addition DELETE 31 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 34 City-St-ZiP CITY - ST - 7IP Change Addition DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET AUDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 51 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST - ZIP Change \_\_\_\_ Addition DELETE 61 TITLE DIDE 6.2 NAME

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 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 fits receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an also himself with an address.

6.3 STREET ADDRESS

6.4 CITY - ST- ZIP

SIGNATURE:

NAME

STREET ADDRESS

6-10-96 954 4759277

(36/8)