FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

2. Principal Place of Business

Suite, Apt. #, etc

4137 CR 561#10 TAVARES FL 32778

21



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V16228

(1)

Mailing Addréss 27727 LOIS DRIVE

TAMARES FL 32778-9008

Suite, Apt. #, etc.

2a. Mailing Address

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RAZZLES HAIR STUDIO, INC.

Feb 21 1997 8:00am Secretary of State 3. Date Incorporated or Qualified 3a. Date of Last Report 02/24/1992 06/25/1996 Applied For FEI Number 59-3105688 Not Applicable \$8.75 Additional 6. Certificate of Status Desired Fee Required \$5.00 May Be Added to Fees Yes No

22 27 City & State City & State 6. Election Campaign Financing Trust Fund Contribution 23 LAMALE AVAre Country 8. This corporation has liability for intangible tax under s. 199.032, Q S. 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ROMER, CARLEEN 2809 N POWERS DRIVE Address (P.O. Box Number is Not Acceptable) 82 #C 83 ORLANDO FL 32818 84 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 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. フ・タフ SIGNATURE NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change ■ Addition 1.1 TITLE TITLE NAME ROMER, CARLEEN 1.2 NAME 27727 LIOS DR 1.3 STREET ADDRESS STREET ADDRESS TAVARES FL CHY-ST-ZIP 1.4 City-St-ZiP DELETE Change Addition 2.1 TITLE THILE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CHY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.9 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP ■ Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 City-ST-ZIP CITY-S1-ZIP 14. I do 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

• I do hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(i). Florida Statutes, if 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-7-97 35

352-343-025-4