

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

* FEE IS \$61.25 *

Amended
PROFIT-
CORPORATION
ANNUAL REPORT
1996



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

FILED

96 AUG 23 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0001833324

-05/21/96--01170--003
*****35.00 *****35.00

DOCUMENT # V16508

1. Corporation Name

NEW HAIR UNISEX, INC.

Principal Place of Business

13872 S.W. 56th Street
Miami, Florida 33175

Mailing Address

13872 S.W. 56th Street
Miami, Florida 33175

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
2/25/1992

3a. Date of Last Report
3/18/96

4. FEI Number

65-0318751

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

MARIA PEREZ
429 S.W. 102nd Avenue
Miami, Florida 33174

81. Name

ORLO PEREZ

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

429 S.W. 102nd Avenue

83.

84. City

Miami

FL

85. Zip Code
33174

11. Pursuant to the provisions of Sections 607.005 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 607.005, Florida Statutes.

SIGNATURE

Signature of person or persons authorized to change registered office or agent

Signature of person or persons authorized to change registered office or agent

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME MARIA PEREZ
STREET ADDRESS 429 S.W. 102nd Avenue
CITY-ST-ZIP Miami, Florida 33174

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/P/VP/S/T ☐ Change ☒ Addition

1.2 NAME ORLO PEREZ
1.3 STREET ADDRESS 429 S.W. 102nd Avenue
1.4 CITY-ST-ZIP Miami, Florida 33174

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
400001833324
-08/27/96--01092--002
*****26.25 *****26.25

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
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 protection of the attorney-client privilege. 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 Book 12 or Book 13, Chapter 11, or as an addendum with an address.

6/10/96

856/2400

CR2E034 (12/95)