

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
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V27499** (5)

1. Corporation Name

HAIR CLUB FOR MEN OF ORLANDO, INC.



Principal Place of Business

Mailing Address

**2300 MAITLAND CENTER PARKWAY
MAITLAND FL 32751
US**

**185 MADISON AVE.
1300TH FL
NEW YORK NY 10016
US**

2. Principal Place of Business

21 Suite, Apt #, etc

22 City & State

23 Zip Country

24

2a. Mailing Address

26 **345 Hudson Street**

27 **12th Floor**

28 **New York, N.Y.**

29 Zip Country

30 **US**

3. Date Incorporated or Qualified

04/09/1992

3a. Date of Last Report

03/24/1995

4. FEI Number

58-2031511

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

9. Name and Address of Current Registered Agent

**PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, SUITE 105
TALLAHASSEE FL 32301**

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 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 of the person or persons filing this statement (attach separate sheets if more than one)

(Print Name, Registered Agent of Signer, and Date of Signature)

Date

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

**D
SPERLING, SEYMOUR
149 MADISON AVENUE, 10TH FL
NEW YORK NY**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

**D
SPERLING, AMY
149 MADISON AVENUE, 10TH FLOOR
NEW YORK NY**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

**EVP
MAYHEW, STEVE
149 MADISON AVENUE, 10TH FLOOR
NEW YORK NY**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

**SVP
LEINWAND, MICHAEL A
149 MADISON AVENUE, 10TH FLOOR
NEW YORK NY**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

☒ Change ☐ Addition

**345 Hudson Street 12th Floor
New York, N.Y. 10014**

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

☒ Change ☐ Addition

**345 Hudson Street 12th Floor
New York, N.Y. 10014**

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

☒ Change ☐ Addition

**345 Hudson Street 12th Floor
New York, N.Y. 10014**

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

☒ Change ☐ Addition

**345 Hudson Street 12th Floor
New York, N.Y. 10014**

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

☐ Change ☐ Addition

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 the 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 attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/14/96

212-462-1400

CR2E034 (3/95)