

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

FILED
Feb 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # V39369
1. Corporation Name
CAROLINDA INC.

Principal Place of Business: ACUT ABOVE HAIRSAION
Mailing Address: 10268 W SAMPLE RD CORAL SPRINGS FL 33065

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: ACUT ABOVE
2a. Mailing Address: 10268 W-SAMPLE RD
21. Suite, Apt. #, etc.
22. City & State: 10268 W sample rd CORAL SPRINGS FL
23. Zip: 33065 Country: USA
24. City & State: CORAL SPRINGS FL
25. Zip: 33065 Country: USA

3. Date Incorporated or Qualified: ~~1995~~ 5-28-92
4. FEI Number: 65-038-7315
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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
Randi Rubenstein
10268 W. SAMPLE RD
CORAL SPRINGS, FL 33065

10. Name and Address of New Registered Agent
81 Name: Randi Rubenstein
82 Street Address (P.O. Box Number is Not Acceptable): 10268 W. SAMPLE RD
84 City: CORAL SPRINGS FL 85 Zip Code: 33065

11. Pursuant to the provisions of Sections 607.002 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: Randi Rubenstein - VICE PRES. DATE: 2/18/98

12. OFFICERS AND DIRECTORS

TITLE	VICE PRESIDENT	<input type="checkbox"/> DELETE
NAME	Randi Rubenstein	
STREET ADDRESS	10268 W. SAMPLE RD	
CITY-ST-ZIP	CORAL SPRINGS FL 33065	
TITLE	Secretary	<input type="checkbox"/> DELETE
NAME	Linda Meneqa	
STREET ADDRESS	10268 W. Sample Rd	
CITY-ST-ZIP	CORAL SPRINGS FL 33065	
TITLE	President	<input type="checkbox"/> DELETE
NAME	Carolyn A. Powell	
STREET ADDRESS	1290 Connelia Ln	
CITY-ST-ZIP	Weston FL 33326	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	600002444236 PE 2.27
6.4 CITY-ST-ZIP	-03/02/98--01053--016 ***150.00

14. I 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 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: Randi Rubenstein VICE PRES. DATE: 2/18/98 954 7530315

CR2E034 (10/97)