

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V55298** (6)

1. Corporation Name:

JEANNE MARIE'S BEAUTY SALON, INC.



Principal Place of Business:

**1302 NORTH FEDERAL HIGHWAY
POMPANO BEACH FL 33062**

Mailing Address:

**1302 NORTH FEDERAL HIGHWAY
POMPANO BEACH FL 33062**

2. Principal Place of Business:

21 Suite, Apt., Rm., etc.:

22 City & State:

23 Zip: Country:

2a. Mailing Address:

26 Suite, Apt., Rm., etc.:

27 City & State:

28 Zip: Country:

g. Name and Address of Current Registered Agent

**MARTONE, SUSAN
1302 NORTH FEDERAL HIGHWAY
POMPANO BEACH FL 33062**

3. Date Incorporated or Qualified: **07/29/1992**

3a. Date of Last Report: **04/07/1995**

4. FEI Number:

65-0354781

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. 199.042,
Florida Statutes: ☐ Yes ☐ No

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 607.0602 and 607.1503, 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 607.1503, Florida Statutes.

SIGNATURE:

SIGNATURE OF REGISTERED AGENT

SIGNATURE OF OFFICER OR DIRECTOR

DATE:

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE
NAME
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TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

**PST
MARTONE, SUSAN
1302 NORTH FEDERAL HWY.
POMPANO BEACH FL
D
MARTONE, SUSAN
1302 NORTH FEDERAL HWY.
POMPANO BEACH FL**

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13.

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP
5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY-STATE-ZIP
9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY-STATE-ZIP
13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY-STATE-ZIP
17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ 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 139.07(3)(b), Florida Statutes. I further certify that the information indicated on the 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 637, Florida Statutes, and that my name appears in Block 12 or Block 13 in change, if applicable, in the information furnished.

SIGNATURE:

Susan K. Martone
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Susan K. Martone

4-15

954-941-6464

CR2E034 (12/95)