

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 6/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JUN 28 AM 9:29

DOCUMENT # V61861 (3)
1. Corporation Name
M & R SALONS, INC.

Principal Place of Business Mailing Address
2101 PGA BLVD 1920 NE 188TH ST
J201 MIAMI FL 33179
PALM BEACH GARDENS FL 33401 US

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		09/04/1992		05/01/1994	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22		27		65-0354075		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		8.75 Additional Fee Required	
23		28		☐		5.00 May Be Added to Fees	
Fairfax Station, VA		Fairfax Station, VA		6. Election Campaign Finance and Trust Fund Contributions		☐	
24		29		22039		30	
USA		USA		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes.		☐ Yes ☐ No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
MILLER, RUSSELL H 3101 PGA BLVD. PALM BEACH GARDENS FL 33410				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 Russell H. Miller DATE 6/20/95
(Signature, typed or printed name of registered agent and then if applicable) (NOTE: Registered Agent signature required when resigning)

12. OFFICERS AND DIRECTORS				13. ADDITIONAL OFFICERS AND DIRECTORS			
TITLE	PT	TITLE	1. TITLE	Change ☒ Addition ☐			
NAME	MILLER, RUSSELL H.	NAME	12. NAME	9906 SOUTH PARK Circle			
STREET ADDRESS	1921 NE 188TH ST.	STREET ADDRESS	13. STREET ADDRESS	FAIRFAX STATION, VA 22039			
CITY - ST - ZIP	NO MIAMI BCH FL	CITY - ST - ZIP	14. CITY - ST - ZIP	Change ☒ Addition ☐			
TITLE	VPS	TITLE	21. TITLE	Change ☐ Addition ☐			
NAME	MILLER, JENNIFER F.	NAME	22. NAME	9906 SOUTH PARK Circle			
STREET ADDRESS	1921 NE 188TH ST.	STREET ADDRESS	23. STREET ADDRESS	FAIRFAX STATION, VA 22039			
CITY - ST - ZIP	NO. MIAMI BCH FL	CITY - ST - ZIP	24. CITY - ST - ZIP	Change ☐ Addition ☐			
TITLE		TITLE	31. TITLE	Change ☐ Addition ☐			
NAME		NAME	32. NAME	Change ☐ Addition ☐			
STREET ADDRESS		STREET ADDRESS	33. STREET ADDRESS	Change ☐ Addition ☐			
CITY - ST - ZIP		CITY - ST - ZIP	34. CITY - ST - ZIP	Change ☐ Addition ☐			
TITLE		TITLE	41. TITLE	Change ☐ Addition ☐			
NAME		NAME	42. NAME	Change ☐ Addition ☐			
STREET ADDRESS		STREET ADDRESS	43. STREET ADDRESS	Change ☐ Addition ☐			
CITY - ST - ZIP		CITY - ST - ZIP	44. CITY - ST - ZIP	Change ☐ Addition ☐			
TITLE		TITLE	51. TITLE	Change ☐ Addition ☐			
NAME		NAME	52. NAME	Change ☐ Addition ☐			
STREET ADDRESS		STREET ADDRESS	53. STREET ADDRESS	Change ☐ Addition ☐			
CITY - ST - ZIP		CITY - ST - ZIP	54. CITY - ST - ZIP	Change ☐ Addition ☐			
TITLE		TITLE	61. TITLE	Change ☐ Addition ☐			
NAME		NAME	62. NAME	Change ☐ Addition ☐			
STREET ADDRESS		STREET ADDRESS	63. STREET ADDRESS	Change ☐ Addition ☐			
CITY - ST - ZIP		CITY - ST - ZIP	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)(b), 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: Russell H. Miller Russell H. Miller 6/20/95
(Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR) (Typed Name) (Signature)
President **703-451-3201**

CR2E034 (3/95)