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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V63159

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JUST PEACHY NAIL SALON, INC. Principal Place of Business Mading Address 12770 W. DIXIE HWY 12770 W. DIXIE WAY NORTH MIAMI FL 33161 NORTH MIAM! FL 33161-4806 3. Date Incorporated or Qualified 3s. Date of Last Report 09/10/1992 05/01/1996 4. FEI Number 2. Principal France of Business 2a. Mailing Address Applied For 65-0358272 Not Applicable 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apr. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zıρ Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes X Yes No 25 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name **AKELAITIS, JOANN** 12770 W. DIXIE HWY 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 103 83 **NORTH MIAMI FL 33161** 84 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. Lam familiar with land accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE Stips conditional printed manie of registered agont and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. □ DELETE 1.1 TITLE Change Addition THU **AKELAITIS, JOANNE** 1.2 NAME NAME 14920 N.E. 9TH COURT 13 STREET ADDRESS STREET ADDRESS NORTH MIAMI FL 14 CHY-ST-ZIP CHY-51-20 DELETE Change Addition 21 TITLE Tille AKELAITIS, KATHY 22 NAME NAMI 12770 W. DIXIE HWY 23 STREET ADDRESS STREET ADDRESS NORTH MIAMI FL 2 4 CITY-ST-ZIP CITY - ST - Z-P Change DELETE 3 1 TITLE Addition Till.E 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP C-Tr - ST - ZIE Change DELETE Addition 4.1 THILE THU 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDITION 4.4 CITY-ST-ZIP 0117 - \$1 - 718 Addition DELETE Change 5.1 TITLE THILE 5.2 NAME KAM-5.3 STHEET ADDRESS STREET ADDICES: 5 4 CITY-ST-ZIP CHY-ST ZIP DELETE Change ___ Addition 1:11.6 61 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDOCASE 6.4 CITY - ST - ZIP 14. Too 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 suppliemental 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

SIGNATURE:

appears in Block 12 or Block 13 ff change

4/8/91 25892000

FILED

Apr 14 1997 8:00am

Secretary of State