FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # 501144 02 JUL -2 AM 8:38 1. Entity Name CENTENNIAL COSMETIC CORPORATION SECRETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 3. Mailing Address 2. Principal Place of Business <u> 14101 NW 4th Street</u> 14101 NW 4th Street DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1670557 Not Applicable Sunrise, Sunrise, FL \$8.75 Additional Country Zip 33325 5. Certificate of Status Desired Zip 33325 Fee Required USA USA 7. Name and Address of Current Registered Agent Francis X: Riley DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable)
14101 NW 4th Street IN THIS SPACE FL 33325 Sunrise 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing Trust Fund Contribution Added to Fees Tax filing requirement and elects to do so. \Box (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. SR2E034B (12/01 TITLE . P/V/T/S/D TITLE NAME NAME Lahmann, Jessie STREET ADDRESS STREET ADDRESS 14101 NW 4th Street CITY-ST-ZIP. CITY-ST-ZIP TITLE TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE TITLE NAME NAME DO NOT WRITE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP, CITY - ST - ZIP IN THIS SPACE TITLE TITLE NAME. NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME . NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or on an attachment with an address, with all other like empowered. CITY-ST-ZIP

<u>Jessie Lahmann</u>

FILED

(954) 845-9500

06/01/02