2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 15, 2002 8:00 am Secretary of State F39131 DOCUMENT # 1. Entity Name 05-15-2002 90048 002 ***150.00 NU-YU COSMETICS, INC. Principal Place of Business FINDEL TWE 7052 HAZERIAN CIR Mailing Address P O BOX 5044 DU1U4000 LAKELAND FL 33810 P.O. BOX 5044 LAKELAND, FL. US LAKELAND FL 33807 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2314830 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TOWNSEND, DWAYNE E. Street Address (P.O. Box Number is Not Acceptable) 1880 N. CRYSTAL LAKE DR., #11 LAKELAND FL 33801 Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) ☐ Delete TITLE Change ☐ Addition NAME TOWNSEND. M FAYE NAME STREET ADDRESS 1880 N CRYSTAL LK DR 11 STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 00000 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME TOWNSEND, DWAYNE E NAME STREET ADDRESS 1880 N CRYSTAL LK DR 11 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND, FL 00000 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP TITLE □ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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 Block 12 if changed, or on an attach

SIGNATURE: Trina SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR