FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED **PROFIT** Apr 27 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State **DIVISION OF CORPORATIONS** 1998 DOCUMENT # K83020 (3)ANEW AESTHETICS, INC. Principal Place of Business Mailing Address %-SALLY LOU SLATER THE SALLY LOW SLATER 2163 SE OCEAN BLVD 2183 SE OCEAN BLVD STUART FL 34996-3305 STUART FL 34996-3305 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/25/1989 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 2225 SEOCCAN Blud 65-0119527 222**5**5E Ocean BlvD Not Applicable 26 \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible 9. Name and Address of Current Registered Agent 30 M2rT1 h Yes Personal Property Tax due June 30. 10. Name and Address of New Registered Agent METZGER, ELIZABETH R1 Name 1550 SOUTHERN BLVD 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 300 WEST PALM BEACH FL 33418 83 City 84 Zip Code 85 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, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE Change ___ Addition INGRAM, ROBIN NAME 1.2 NAME 2163 SE OCEAN BLVD. 1024 E 9th Street STREET ADDRESS 1.3 STREET ADORESS STUART FL 34996-3305 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 21 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 23 STREET ADDRESS CITY-ST-ZIP 2 4 CITY-ST-ZIP ☐ DELETE TITLE 31 TITLE Change Addition NAME 3.2 NAME STREET ADORESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP

14. 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 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 attractment with an address. ged, or on an attachment with an address

6.1 TITLE

6.2 NAME

DELETE

SIGNATURE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Addition