

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L72138

(5)

1. Corporation Name

MARI COSMETICS, INC.

Principal Place of Business

P.O. BOX 570502
MIAMI FL 33257-0502

Mailing Address

13615 SOUTH DIXIE HWY
SUITE 116
MIAMI FL 33176



2. Principal Place of Business

2a. Mailing Address

21 13615 South Dixie Hwy

26 P.O. Box 570502

22 Suite 116

27 Suite, Apt., Rm., etc.

23 Miami, Florida

28 Miami, Florida

24 33176 25 Dade

29 33257-0502 30 Dade

9. Name and Address of Current Registered Agent

AKHTAREKHAVARI, JANILLA
8621 S.W. 179 STREET
MIAMI FL 33157

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. I, the undersigned, hereby certify that I am the duly authorized representative of the corporation and that I have caused the corporation to submit 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 607.03(9)(b), Florida Statutes.

SIGNATURE

Janilla Akhtarekhavari

Feb. 12, 1996

12. OFFICERS AND DIRECTORS

12.1	P	AKHTAREKHAVARI, JANILLA	☐ DELETE
12.2	AKHTAREKHAVARI, JANILLA	8621 S.W. 179 STREET	
12.3	MIAMI FL 33157		
12.4	V	ALISHAH, MARTA	☐ DELETE
12.5	ALISHAH, MARTA	14750 S.W. 168 TERRACE	
12.6	MIAMI FL 33187		
12.7			☐ DELETE
12.8			
12.9			☐ DELETE
12.10			
12.11			☐ DELETE
12.12			
12.13			☐ DELETE
12.14			
12.15			☐ DELETE
12.16			
12.17			☐ DELETE
12.18			
12.19			☐ DELETE
12.20			

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	☐ Change ☐ Addition
13.2	
13.3	☐ Change ☐ Addition
13.4	
13.5	☐ Change ☐ Addition
13.6	
13.7	☐ Change ☐ Addition
13.8	
13.9	☐ Change ☐ Addition
13.10	
13.11	☐ Change ☐ Addition
13.12	
13.13	☐ Change ☐ Addition
13.14	
13.15	☐ Change ☐ Addition
13.16	
13.17	☐ Change ☐ Addition
13.18	
13.19	☐ Change ☐ Addition
13.20	

14. I, the undersigned, 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)(g), Florida Statutes. I further certify that the information included 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 trusted employee 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:

Janilla Akhtarekhavari

Feb. 12, 1996 (305)378-1455

CR2E034 (12/95)