


**FILE NOW: Fee after May 1, will be \$588.75**

APPROVED  
AND  
FILED

page 1 of 4

97 APR - 8 PM 3: 14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY  
ANNUAL REPORT  
1997



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

**FILING FEE**  
\$ 203.75

Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee  
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company  
**DOCUMENT #M96000000137**

'KUSIN GURWITCH COSMETICS, L.L.C.  
4403 BELTWOOD PARKWAY NORTH  
DALLAS TX 75244

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

1a. Principal Place of Business Address  
4403 BELTWOOD PARKWAY NORTH  
DALLAS TX 75244

2. Principal Place of Business  
Suite, Apt. #, etc.  
City & State  
Zip Country

2a. Mailing Address  
Suite, Apt. #, etc.  
City & State  
Zip Country

3. Date Organized or Qualified  
04/19/1996

3a. State of Formation  
DE

4. FEI Number  
75-7594523

5. Date of Last Report

6. Certificate of Status Desired  
SB.75 Additional Fee Required

7. Name and Address of Current Registered Agent  
THE PRENTICE-HALL CORPORATION SYSTEM,  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

8. Name and Address of New Registered Agent  
Name  
Street Address (P.O. Box Number Is Not Acceptable)  
Suite, Apt. #, etc.  
City  
Zip Code  
**FL**

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	KUSIN, GARY M	4403 BELTWOOD PARKWAY NORT	DALLAS TX 75244
MGRM	GURWITCH, JANET	2900 WESLAYAN, STE. 415	HOUSTON TX 77027
	See Attached		

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-04/09/97--01096--011  
\*\*\*\*203.75 \*\*\*\*203.75

A. Alan  
4/8/97

11. I do 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

**SIGNATURE:** *Gary Kusin* **GARY KUSIN** 4-2-97 972-866 9669  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #

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ATTACHMENT TO FLORIDA LIMITED LIABILITY COMPANY ANNUAL  
REPORT:

ADDITIONAL MEMBERS/MANAGING MEMBERS

Douglas Martin  
111 Center Street  
Little Rock, AR 72201  
MGR

Stephens Group, Inc.  
111 Center Street  
Little Rock, AR 72201  
MEM

Warren & Harriet Stephens Children's Trust UID 9-30-87  
111 Center Street  
Little Rock, AR 72201  
MEM

Grandchild's Trust #2  
UID 12-16-85  
111 Center Street  
Little Rock, AR 72201  
MEM

Elizabeth Ann Stephens Campbell Revocable Trust  
UID 8-25-92  
111 Center Street  
Little Rock, AR 72201  
MEM

Pamela Diane Stephens Trust One  
UID 4-10-92  
111 Center Street  
Little Rock, AR 72201  
MEM

W.R. Stephens Jr. Revocable Trust  
UID 2-19-93  
111 Center Street  
Little Rock, AR 72201  
MEM

ATTACHMENT TO FLORIDA LIMITED LIABILITY COMPANY ANNUAL  
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ADDITIONAL MEMBERS/MANAGING MEMBERS

Curtis F. Bradbury  
111 Center Street  
Little Rock, AR 72201  
MEM

J & J Partnership  
111 Center Street  
Little Rock, AR 72201  
MEM

Jacoby Enterprises, Inc.  
111 Center Street  
Little Rock, AR 72201  
MEM

Stephens Inc. as Custodian for Douglas Martin IRA  
111 Center Street  
Little Rock, AR 72201  
MEM

Stephens Inc. as Custodian for C. Ray Gash IRA  
111 Center Street  
Little Rock, AR 72201  
MEM

Stephens Inc. as Custodian for Robert L. Schulte IRA  
111 Center Street  
Little Rock, AR 72201  
MEM

Stephens Inc. as Custodian for K. Rick Turner IRA  
111 Center Street  
Little Rock, AR 72201  
MEM

Turner Family Partnership  
111 Center Street  
Little Rock, AR 72201  
MEM

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REPORT:

ADDITIONAL MEMBERS/MANAGING MEMBERS

Stephens Inc. as Custodian for Frank Lorge IRA  
111 Center Street  
Little Rock, AR 72201  
MEM

Frank Lorge  
111 Center Street  
Little Rock, AR 72201  
MEM

Bodzy Investment Partnership, Ltd.  
c/o Gerald Bodzy  
333 Clay Street, Suite 3030  
Houston, TX 77002  
MEM

Gene Shepard  
333 Clay Street, Suite 3030  
Houston, TX 77002  
MEM