

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998



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

FILED

98 APR 21 AM 9:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 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

1a. Principal Place of Business Address

4403 BELTWOOD PARKWAY NORTH
DALLAS TX 75244

2. Principal Place of Business

2a. Mailing Address

3. Date Organized or Qualified

3a. State of Formation

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04/19/1996

DE

City & State

City & State

4. FEI Number

Applied For

75-2594523

Not Applicable

Zip

Country

Zip

Country

5. Date of Last Report

6. Certificate of Status Desired

04/08/1997

\$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

THE PRENTICE-HALL CORPORATION SYSTEM,
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

Name

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

300002498909--8

Suite, Apt. #, etc.

-04/24/98--DT010--008

****188.75 ****188.75

City

FL

Zip Code

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 _____

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

DATE _____

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	KUSIN, GARY M	4403 BELTWOOD PARKWAY NORTH	DALLAS TX
MGR	GURWITCH, JANET	2900 WESLAYAN, STE. 415	HOUSTON TX
MGR	MARTIN, DOUGLAS	111 CENTER STREET	LITTLE ROCK AR
MGM	STEPHENS GROUP, INC.	111 CENTER STREET	LITTLE ROCK AR
MGM	GRANDCHILD'S TRUST #,	111 CENTER STREET	LITTLE ROCK AR
MGR	ELIZABETH ANN STEPHE,	111 CENTER STREET	LITTLE ROCK AR

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

4-17-98

972-866-9669

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

Handwritten signature and date: 4/22/98