

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P37411

FILED
Jan 08, 2003
Secretary of State

Entity Name: REALISTIC/ROUX PROFESSIONAL PRODUCTS INC.

Current Principal Place of Business:

5344 OVERMYER DR.
JACKSONVILLE, FL 32205 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 37557
JACKSONVILLE, FL 32236 US

New Mailing Address:

FEI Number: 59-3097280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD (X) Delete
Name: COLOMER, CARLOS
Address: 625 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: VPD (X) Delete
Name: MCLAIN, HARDY
Address: 625 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: VPS () Delete
Name: POWELL, MICHAEL
Address: 625 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: VPF () Delete
Name: BOVA, VINCENT
Address: 625 MADISON AVE
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPS (X) Change () Addition
Name: POWELL, MICHAEL
Address: 733 THIRD AVENUE - 10TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: VPF (X) Change () Addition
Name: BOVA, VINCENT
Address: 733 THIRD AVENUE - 10TH FLOOR
City-St-Zip: NEW YORK, NY 10017

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VINCENT BOVA

VPF

01/08/2003

Electronic Signature of Signing Officer or Director

_____ Date