

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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000057443

1. Corporation Name
FUTURE COSMETIC SCIENCE, INC.

Principal Place of Business
ONE BISCAYNE TOWER - SUITE 1684
2 SOUTH BISCAYNE BOULEVARD
MIAMI FL 33131

Mailing Address
ONE BISCAYNE TOWER - SUITE 1684
2 SOUTH BISCAYNE BOULEVARD
MIAMI FL 33131

FILED
99 AUG 31 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

21	2. Principal Place of Business 14401 MILITARY TRAIL Suite, (Apt.), etc. F-207 City & State DELRAY BEACH, FL Zip 33484	25	25a. Mailing Address 14401 MILITARY TRAIL Suite, (Apt.), etc. F-207 City & State DELRAY BEACH, FL Zip 33484	29	29a. Mailing Address 14401 MILITARY TRAIL Suite, (Apt.), etc. F-207 City & State DELRAY BEACH, FL Zip 33484	30	30a. Mailing Address 14401 MILITARY TRAIL Suite, (Apt.), etc. F-207 City & State DELRAY BEACH, FL Zip 33484
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3. Date Incorporated or Qualified
06/25/1998

4. FEI Number
65-0862661

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation owes the current year intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent
SHEEHE & VENDITTELLI, P.A.
ONE BISCAYNE TOWER - SUITE 1684
2 SOUTH BISCAYNE BOULEVARD
MIAMI FL 33131

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	VENDITTELLI, LOUIS V	
STREET ADDRESS	2 SOUTH BISCAYNE BOULEVARD, SUITE 1684	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	CHANATAL HOGUE	
1.3 STREET ADDRESS	14401 MILITARY TRAIL, F-207	
1.4 CITY-ST-ZIP	DELRAY BEACH, FL 33484	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	000002978650--6	
2.3 STREET ADDRESS	-09/03/99--01081--003	
2.4 CITY-ST-ZIP	***150.00 ***150.00	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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 on Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Chanatal Hogue PRESIDENT 08.18.1999 954-776-6700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # EXT#2165

0072639

CR2E034 (11/98)

2

August 18, 1999

Florida Department of State
Annual Reports Filings
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: **Future Cosmetic Science, Inc.**
FIN: 65-0862661

To Whom It May Concern,

The 1999 Profit Corporation Annual Report was unfortunately not filed by the date prescribed by the Florida State Division of Corporations.

Since the attorney of the above-mentioned company was the original registered agent, the Annual Report Form was sent to their address at Sheehe & Vendittelli, P.A., One Biscayne Tower, Suite #1684, 2 South Biscayne Boulevard, Miami, FL 33131. Unfortunately their firm had misplaced the form and sent us (the client: Future Cosmetic Science, Inc.) the 1st notice for the 1999 Annual Report only now, in August 1999. Also we never received from them the 2nd notice for the same, if there was any.

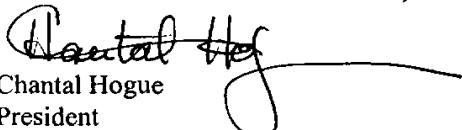
Starting a new company is very demanding sometimes and unfortunately we do not always know all the paper work that is involving, hopefully you will understand the situation and not charged us for any penalty. Since we have made the change for the right addresses on the Annual Report form, this situation should not be repeated in the future.

We are sorry for the inconvenience and if you have any questions or need additional information, please, feel free to contact me.

Thank you.

Very Truly Yours,

FUTURE COSMETIC SCIENCE, INC.


Chantal Hogue
President