FILED 2001 UNIFORM BUSINESS REPORT (UBR) Feb 28, 2001 8:00 am Secretary of State DOCUMENT # **P98000057443** FUTURE COSMETIC SCIENCE, INC. 2-28-2001 90117 022 ***150.00 Principal Place of Business Mailing Address 14401 MILITARY TRAIL 14401 MILITARY TRAIL N U U A 31 APT. F-207 APT. F-207 DELRAY BEACH FL 33484 DELRAY BEACH FL 33484 2. Principal Place of Business 3. Mailing Address 22701 BOCA DELMAR 22701 BOCA DEL MAR Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE <u>Unit 54</u> Unit 54 City & State City & State 4. FEI Number Applied For 65-0862661 BOCA RATON IFL BOCA RATON Not Applicable Country 33433 Country \$8.75 Additional 5. Certificate of Status Desired PALM BEACH DALM BEACH Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHEEHE & VENDITTELLI, P.A. Street Address (P.O. Box Number is Not Acceptable) ONE BISCAYNE TOWER - SUITE 1684 2 SOUTH BISCAYNE BOUELVARD MIAMI FL 33131 Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12, TITLE Change Addition TITLE ☐ Delete CHANTAL HOGUE HOGUE, CHANTAL NAME NAME 22701 BOCA DELMAR, #54 STREET ADDRESS STREET ADDRESS 14401 MILITARY TRAIL, F-207 CITY-ST-ZIP CITY-ST-ZIF BOCA RATON IFL 33433 DELRAY BEACH FL 33484 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02-22-2001

954-693-0204

Date

Daytime Phone #