FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachmer

SIGNATURE:

Feb 27, 2002 8:00 am Secretary of State **DOCUMENT #** V68336 1. Entity Name DREAM COSMETICS, INC. 02-27-2002 90035 048 ***150.00 Principal Place of Business Mailing Address ROUTE 612 E 963 LAUREL HILL RD VERONA VA 24482 VERONA VA 24482 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3144221 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCCORMICK, LINDA K Street Address (P.O. Box Number is Not Acceptable) 2060 CORMORANT DRIVE PALM HARBOR FL 34683 City 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, 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Addition ☐ Delete NAME ROSHAK, CYNTHIA L NAME STREET ADDRESS 963 LAUREL HILL RD STREET ADDRESS CITY-ST-ZIP VERONA VA 24482 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition MCCORMICK, LINDA STREET ADDRESS 2060 CORMORANT DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34683 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ROSHAK, MICHAEL J NAME STREET ADDRESS STREET ADDRESS 963 LAUREL HILL RD. CITY-ST-ZIP CITY-ST-ZIP VERONA VA 24482 ☐ Delete [] Change TITLE TITLE ☐ Addition NAME NAME ULMER, DANIEL R STREET ADDRESS 963 LAUREL HILL RD. STREET ADDRESS CITY-ST-ZIP VERONA VA 24482 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. 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 report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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