

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085552

Entity Name: I.I. COSMETIC INSTITUTE, INC.**Current Principal Place of Business:**ONE NORTH DALE MABRY HIGHWAY
SUITE 1200
TAMPA, FL 33609**Current Mailing Address:**ONE NORTH DALE MABRY HIGHWAY
SUITE 1200
TAMPA, FL 33609 US**FEI Number:** 20-3711368**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**STROTHMAN, NICOLE DESQ.
4830 W KENNEDY BLVD
SUITE 440
TAMPA, FL 33609 US*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

Officer/Director Detail :

Title DIRECTOR, CHAIRMAN
Name FLUXMAN, LEONARD
Address ONE NORTH DALE MABRY HIGHWAY
SUITE 1200
City-State-Zip: TAMPA FL 33609

Title EXECUTIVE VP, COO, CFO,
DIRECTOR
Name LAZARUS, STEPHEN
Address ONE NORTH DALE MABRY HIGHWAY
SUITE 1200
City-State-Zip: TAMPA FL 33609

Title EXECUTIVE VICE PRESIDENT,
SECRETARY, DIRECTOR
Name BOEHM, ROBERT
Address ONE NORTH DALE MABRY HIGHWAY
SUITE 1200
City-State-Zip: TAMPA FL 33609

Title VP, CHIEF ACCOUNTING OFFICER
Name LAZAR, ROB
Address ONE NORTH DALE MABRY HIGHWAY
SUITE 1200
City-State-Zip: TAMPA FL 33609

Title GENERAL COUNSEL, ASSISTANT
SECRETARY
Name STROTHMAN, NICOLE
Address ONE NORTH DALE MABRY HIGHWAY
SUITE 1200
City-State-Zip: TAMPA FL 33609

Title CEO
Name ELLINGER, DEBORAH
Address ONE NORTH DALE MABRY HIGHWAY
SUITE 1200
City-State-Zip: TAMPA FL 33609

I hereby 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 all other like empowered.

SIGNATURE: ELLINGER, DEBORAHPRESIDENT, DIANE
CHICHESTER,
ATTORNEY-IN-FACT

04/19/2018

