2000 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2000 8:00 am Secretary of State DOCUMENT # 272115 SOLAR COSMETIC LABS, INC. 01-29-2000 90133 021 ***158.75 Principal Place of Business Mailing Address 4920 N.W. 165 ST. 4920 N.W. 165 ST. MIAMI LAKES FL 33014 MIAMI LAKE FL 33014-6323 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-1022566 Not Applie - '-Zip Country **\$8.75** Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DORNBUSCH, JAIME Street Address (P.O. Box Number is Not Acceptable) 4920 N.W. 165 ST. MIAMI LAKES FL 33014 FL | 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 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 OFFICERS AND DIRECTORS 11. 12. D ☐ Delete Addition TITLE TITLE MYERS, RUSSELL R DORNBUSCH, JAIME > NAME NAME STREET ADDRESS 300 NORTH GREENE STREET STREET ADDRESS 21150 POINT PLACE #1504 CITY-ST-ZIP CITY-ST-ZIP GREENSBORO, NC 27401 AVENTURA FL **Addition** ☐ Change ☐ Delete TITLE TITLE GRAY, STEVEN NAME HANKS, ROBERT STREET ADDRESS 270 CONGRESS STREET STREET ADDRESS ONE BOSTON PLACE, SUITE 2100 CITY-ST-ZIP BOSTON, MA 02210 CITY-ST-ZIP **BOSTON MA 02108** TITLE VSD-☐ Delete ─ ---TITLE - --☐ Addition NAME NAME GARAZI, EDWARD STREET ADDRESS STREET ADDRESS 4920 NW 165 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition TITLE **X**.Delete NAME MACLEAN, RICHARD T NAME STREET ADDRESS STREET ADDRESS 2530 NATTIONSBANK PLAZA CITY-ST-7IP CITY-ST-ZIP **CHARLOTTE NC 28288** ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME LUNDGREN, ROBERT NAME STREET ADDRESS STREET ADDRESS 14545 SW 79 COURT CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33158** ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED