2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

DOCUMENT # 417534

1. Entity Name

COSMOPOLITAN COSMETICS, INC.



FILED Mar 24, 2003 8:00 am Secretary of State

03-24-2003 90222 010 ***150.00

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Principal Place of Business Mailing Addre				iling Address	ress						
#1100 SOUTH TOWER #11			1101 BRICKELL AVE. #1100 SOUTH TOWER MIAMI FL 33131			Ì	70031641				
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2. Principa	al Place of Busi	ness	3. M	lailing Address					i 1131 61611 6	1811 B/B/1 B	HI HA (11 JA
				Aming Address				a smarra mannt armer shame meinn fill	i mini minii di	ibil bibil bi	NANY BUBIN CHANK 1884
Suite, A	pt. #, etc.			uite, Apt. #, etc.							
			~	oute, Apr. #, etc.			- 1	☐ CHECK HERE IF MAKING CHANGES			
City & S	tate		- Ci	City & State							
			1 "	Only & State				4. FEI Number FO 14F0040 Applied 6			Applied For
Zip Country								59-1450018			Not Applicable
		Country	Zip	2	Cour	itry	- 1.	5. Certificate of Status Desired			Additional
	6. Name	and Address of Current	Booles					<u> </u>	_ F	ee Reau	rired
		The state of the s	negiste.	red Agent			7	7.≅Name and Address of New Reg	stered A	gent	· · · · · · ·
BRONC	HICK, KENNI	TU C				Name					
					-			· · · · · · · · · · · · · · · · · · ·			
	CYPRESS C	REEK ROAD			Street Address (F). Box Number is Not Acceptable)			
SUITE 9	910										
FT. LAU	DERDALE FL	33309			ĺ						
					ł	City				Zip Co	
8. The abov	e named entity	submits this statement for	the purr	Oce of changing its					FL	2,000	i l
the obliga	ations of registe	ered agent	and purp	oose or criainging its re	gistere	a office or re	egistered a	agent, or both, in the State of Florida	a. I am far	niliar witl	h, and accept
SIGNATURE	Signature typed o	r printed name of registered agent an									ľ
			nd title if app	olicable. (NOTE: F	Registered	Agent signature r	required wher	n reinstating)	DATE		
f	FILE NOW!!!	FEE IS \$150.00					-				
Afte	r May 1, 2003	Fee will be \$550.00						9. Election Campaign Finance	ina	¢E.	00
Make Chec	k Payable to	Florida Department of !	State					Trust Fund Contribution.		برون Adde	00 May Be of to Fees
10.		OFFICERS AND D	IRECTO	BC							
TITLE	C		IIILO IO		11.		A	ADDITIONS/CHANGES TO OFFICE	RS AND D	RECTOR	RS IN 11
IAME	GAYDIER, I	FRANCOIS		☐ Delete	TITLE	İ				Change	☐ Addition
TREET ADDRESS	VENLOFR	STRASSE 241-245			NAME	-				•	
STY-ST-ZIP	Y-ST-ZIP KOLN, GERMANY 50823			STREET							
ITLE	D				CITY-S	T-ZIP					
AME		O UCINT I		Delete	TITLE					Change	☐ Addition
TREET ADDRESS	SCHULTNER, HEINZ J		NAME				_) orialige	□] Addition		
TREET ADDRESS VENLOER STRASSE 241-245 KOLN, GERMANY 50823			STREI		ADDRESS					}	
		MAINY 50823			CITY-SI	r-zip					
TLE -	P	•		□ Delete	TITLE				<u>_</u>		
AME	ROUQUETT	e, Thierry		***	NAME	l			[]	Change	☐ Addition

Afte	FILE NOW!!! FEE IS \$150.00 er May 1, 2003 Fee will be \$550.00			9. Election Campaign Financing		
Make Chec	k Payable to Florida Department of State			Trust Fund Contribution.	_ ~~	.00 May Be ded to Fees
10.	OFFICERS AND DIRECTO	PRS	11.	ADDITIONS (CLIANOSO TO OSTRO		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C GAYDIER, FRANCOIS VENLOER STRASSE 241-245 KOLN, GERMANY 50823	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFICERS A	AND DIRECTO	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHULTNER, HEINZ J VENLOER STRASSE 241-245 KOLN, GERMANY 50823	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition
HTLE NAME STREET ADDRESS CITY-ST-ZIP	P ROUQUETTE, THIERRY 1101 BRICKELL AVE., STE. 1100-S. TOWE MIAMI FL 33131	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		- Change	☐ Addition
ITLE IAME TREET ADDRESS ITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		Change	☐ Addition
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ILE IME REET ADDRESS Y-ST-ZIP	irtify that the information supplied with this filling do	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	☐ Addition

Thereby 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 suppliemental leport 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 changed, or on an attachment with the information of the corporation or the receiver of the provided empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

March 21, 2003

T. Rouguelbe 305-374-7099

CR2E034 (10/02)