

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham

Secretary of State

DIVISION OF CORPORATIONS

19963596

B-1881 NC

DOCUMENT # 549336

(6)

1. Corporation Name

FLORIDA SOAP & COSMETIC CORPORATION

Principal Place of Business

255 ALHAMBRA CIR
SUITE 1000
CORAL GABLES FL 33134
US

Mailing Address

255 ALHAMBRA CIR
SUITE 1000
CORAL GABLES FL 33134
US



3. Date Incorporated or Qualified
10/17/1977

3a. Date of Last Report
03/03/1995

4. FL Number
59-1831707

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

FRIED, RICHARD I.
255 ALHAMBRA CIRCLE, SUITE 1000
CORAL GABLES FL 33134

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of officer or director

Name of Registered Agent (Typed or Printed Name)

Date

12. OFFICERS AND DIRECTORS

1. TITLE

PD
NAME
STIEFEL, WERNER K.
STREET ADDRESS
657 N GREENWAY DR
CITY-ST-ZIP
CORAL GABLES FL

DELETE

TD
NAME
FRIED, RICHARD I.
STREET ADDRESS
14340 BEDFORD COURT
CITY-ST-ZIP
DAVIE FL

DELETE

SD
NAME
BRUNKEN, TERESITA L
STREET ADDRESS
4630 S.W. 147TH CT.
CITY-ST-ZIP
MIAMI FL

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13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-ST-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-ST-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-ST-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-ST-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-ST-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY-ST-ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY-ST-ZIP

33. TITLE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

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SIGNATURE:

Teresita Brunken
SIGNATURE TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-26-96 (305) 443-3800

CR2E034 (12/95)